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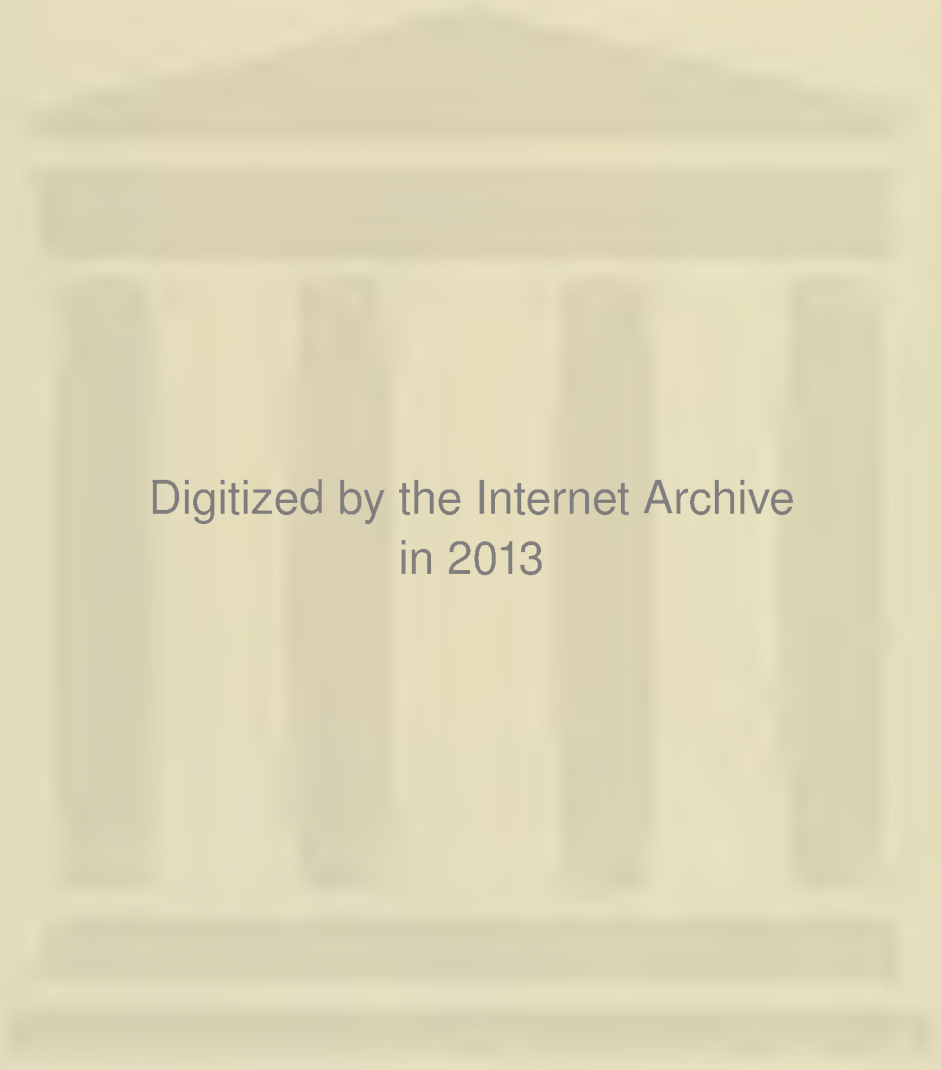

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CALENDAR
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, January 15, 1986: 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 28-85-37. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer and traffic conditions on Beach Street at Buchanan Street. (Dept. Public Works)

   b) File 28-85-38. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to replace the sewers in Greenwich Street, Montgomery to Sansome Streets. (Dept. Public Works)

   ACTION: Items 1a and 1b severed.

   Item 1a amended to reduce amount to $46,800. Recommended as amended

   Item 1b amended to reduce amount to $80,000. Recommended as amended.

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REGULAR CALENDAR

2. File 64-85-31. [Lease of Property] Resolution authorizing lease of real property at 1182 Market Street, Suite 320, for use by the Department of Public Health for City's Employee Assistance Program. (Dept. Public Health)

(Cont'd from 12/20/85)

ACTION: Hearing held; Continued to January 29, 1986.

3. File 208-85-11. [Hold Harmless Agreement] Resolution approving a Software License Agreement in which the City and County of San Francisco, through its Department of Public Health, Bureau of Disease Control, agrees to hold the General Hospital Corporation of Boston, Massachusetts, harmless from liability of any nature arising from any claim or action that may be asserted by any third party in connection with the use of software by the City and County of San Francisco. (Dept. Public Health)

ACTION: Recommended.

4. File 101-85-49. [Government Funding] Ordinance appropriating $30,417 Laguna Honda Hospital, for professional and special services (ambulance and adult day health transportation services). (Controller RO #6138)

ACTION: Recommended.

5. File 12-85-55. Hearing to consider opposition to the filing of a lawsuit against the State of California with regard to AB 8 Property Tax Allocation. (Supervisor Renne)

(Cont'd from 12/20/85)

ACTION: Hearing held; Continued to January 22, 1986.

6. File 82-85-8. [Moscone Center Garage Mall] Resolution granting of easement for portion of street mall at Moscone Center Garage for truck turnaround. (Parking Authority)

ACTION: Hearing held; Continued to January 22, 1986.

7. File 65-85-26. [Lease of Property] Ordinance approving the lease agreement between the Recreation and Park Department and System Parking of Northern California, Inc., to operate the parking concession at Union Square Garage. (Supervisor Renne)

ACTION: Recommended.

8. File 27-85-33. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0116 Eastern Air Lines, Inc., (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)

ACTION: Recommended.

9. File 27-85-34. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0115 Delta Air Lines, Inc., (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)

ACTION: Recommended.

10. File 97-85-51. [Municipal Railway Revolving Fund] Ordinance amending Part I, Chapter 10, San Francisco Municipal Code (Administrative Code) by amending Section 10.150 thereof, relating to increasing the Municipal Railway Revolving Fund from $143,516 to $218,516. (Public Utilities Commission) (COMPANION TO THE FOLLOWING FILE)

ACTION: Recommended.

11. File 101-85-47. [Government Funding] Ordinance appropriating $75,000, Municipal Railway, for revolving fund increase and rescinding $75,000 from judgment and claims, fiscal year 1985-86. (Controller RO #6136) (COMPANION TO THE PRECEDING FILE

ACTION: Recommended.

12. File 23-85-9. [Claim Against the Government] Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco in the amount of $232.35, payable to Louis M. Bolla. (Public Utilities Commission)

ACTION: Recommended.

13. File 101-85-51. [Government Funding] Ordinance appropriating $443,000, for services of other departments - Chief Administrative Officer - insurance and risk reduction and rescinding $284,000 from capital project budget (Metro Standpipe Replacement), Hetch Hetchy, Municipal Railway and Water Departments. (Controller RO #6139)

ACTION: Recommended.

14. File 101-85-48. [Government Funding] Ordinance appropriating $70,000, Water Department, for professional and special services (giardia lamblia studies) (Controller RO #6135)

ACTION: Recommended.

15. File 101-85-53. [Government Funding] Ordinance appropriating $900,000, Fire Department, for extended work week and rescinding $900,000 from permanent salaries -uniform and retirement - City uniform. (Controller RO #6142)

ACTION: Recommended.

16. File 101-85-45. [Government Funding] Ordinance appropriating $238,302, Superior Court, permanent salaries, mandatory fringe benefits and immediate filling of Classification 0620, Court Commissioner) (Supervisor Renne) (Controller RO #6141)

ACTION: Amended to decrease amount to $32,786; Recommended as amended.

17. File 101-85-46. [Government Funding] Ordinance appropriating $684,325, Superior Court, for capital project budget (courtroom temporary construction. (Controller RO 6132)

ACTION: Amended by placing a reserve on $70,688, pending release by the Finance Committee; Recommended as amended.

18. File 101-85-54. [Government Funding] Ordinance appropriating $1,652,000, Department of Electricity, for equipment purchase (Microwave System - Citywide); an emergency measure; subject to previous budgetary denial. (Supervisor Renne)

ACTION: Amended to reduce amount to $352,000; Recommended as amended.

19. File 101-85-37. [Government Funding] Ordinance appropriating $892,250, Police Department, for capital project budget (training center-remodling). (Controller RO #6121)

ACTION: Amended to increase amount to $992,328, with a reserve on $94,484 pending release by the Finance Committee; Recommended as amended. (Pending certification of funds from the Controller; New legislation to be supplied by the Controller.)

20. File 101-85-39. [Government Funding] Ordinance appropriating $800,000, Clean Water Program, for capital project budget (Richmond Transport Plan). (Controller RO #6120)

ACTION: Amended to provide for a reserve of $75,000, pending release by the Finance Committee; Recommended as amended.

21. File 101-85-41. [Government Funding] Ordinance appropriating $795,000, Clean Water Program, for capital project budget (Lake Merced Transport Plan). (Controller RO #6127)

ACTION: Amended to provide for a reserve of $55,000, pending release by the Finance Committee; Recommended as amended.

22. File 101-85-40. [Government Funding] Ordinance appropriating $68,447, Public Works - Building Inspection, for hardship loans, permanent salaries - miscellaneous and related mandatory fringe benefits and fees, licenses and permits. (Controller RO #6128)

ACTION: Recommended.

23. File 101-85-34.1. Hearing to consider release of reserve in the amount of $8,000, Department of Electricity, for filling of a position vital to the maintenance of Public Safety Communications. (Supervisor Renne)

ACTION: Filed.

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CALENDAR
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, January 22, 1986, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Item Nos. 1, 2, 6, 7, 13, 16, 17, & 18

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 28-86-1. [Emergency Repair Work] Resolution approving emergency expenditures to fix the ventilation system at Woods Motor Coach Facility, Municipal Railway. (PUC)

   ACTION: Recommended.

2. File 64-85-32. [Lease of Property] Resolution authorizing the Recreation and Park Commission to execute a hold harmless provision in a lease agreement with the Catholic Archdiocese of San Francisco for property located at 366 Clementina Street. (Supervisor Molinari)

   ACTION: Continued to the Call of the Chair.

3. File 64-86-1. [Lease of Property] Resolution authorizing extension of an existing lease of real property at 1254 Market Street for Mayor's Office of Community Development. (Real Estate Department)

   ACTION: Recommended. (Letter to be sent to OCD, regarding budget and personnel, for response before Monday, January 27, 1986.)

4. File 64-86-2. [Lease of Vacant Land] Resolution authorizing lease of vacant land known as Lot 1A, Assessor's Block 4343 with Pacific Gas and Electric Company, lessor, for use by Department of Public Works for storage of equipment and recycled road materials. (Real Estate Department)

   ACTION: Recommended.

5. File 101-85-55. [Government Funding] Ordinance appropriating $1,190,000, Public Works-Engineering, various capital projects (traffic control devices, resurfacing streets, traffic signals and channelization, various locations). (Controller RO #6126)

   ACTION: Recommended.

6. File 101-85-56. [Government Funding] Ordinance appropriating $275,832, for Permanent Salaries - Miscellaneous and related mandatory fringe benefits for the creation of one position, overtime, professional and special services, training, other services, materials and supplies, equipment and non-work order services of City Attorney, Public Health - Environmental Health for Fiscal Year 1985-86; an emergency measure. (Supervisor Walker.) (COMPANION TO THE FOLLOWING FILE)

   ACTION: Continued to January 29, 1986.

7. File 102-85-12. [Government Funding] Ordinance amending Ord. No. 392-85 (Annual Salary Ordinance, 1985-86) reflecting the addition of one position in the Department of Public Health-Central Office. (Supervisor Walker.)

   ACTION: Continued to January 29, 1986.

8. File 101-85-58. [Government Funding] Ordinance appropriating $2,399,720, San Francisco General Hospital; rescinding $2,399,720, Laguna Honda Hospital, and adjusting Medi-Cal estimated Revenues for San Francisco General Hospital and Laguna Honda Hospital. (Controller RO #6146).

ACTION: Recommended.

9. File 101-85-59. [Government Funding] Ordinance appropriating $2,665,132, San Francisco General Hospital, permanent salaries, miscellaneous, retirement, City and mandatory fringe savings; rescinding $714,734, other contractual services, and adjusting estimated revenues of Community Mental Health Services and Laguna Honda Hospital and adjusting General Fund contribution to Laguna Honda Hospital and San Francisco General Hospital. (Controller RO #6145).

ACTION: Amended by adding Section 2, stipulating prior budgetary denial requires 8 votes. Recommended as amended. (Title changed accordingly.

10. File 100.1-85-8. Hearing for release of funds, Department of Public Health, in the amount of $1,412,782, placed in reserve pending approval of the University of California budget. (DPH)

ACTION: Hearing held; filed. (Letter, releasing $2,127,516, to be sent to the Controller.)

11. File 82-85-8. [Moscone Center Garage Mall] Resolution granting of easement for portion of street mall at Moscone Center Garage for truck turnaround. (Parking Authority)

(Continued from 1/15/86)

ACTION: Hearing held; Continued for six months. (Stipulated that easement would be tried for a period of six months. Letters to be sent to DPW regarding curb painting and to the Police Department regarding "no parking" law enforcement.)

12. File 47-86-2. [Rate Adjustments at City-owned Garages] Resolution adopting increase in rates charged at publicly-owned garages and attended parking lots, effective March 1, 1986. (Supervisor Renne)

ACTION: Amendment of the Whole adopted; Recommended as amended. (Title unchanged.)

13. File 127-86-1. Hearing to consider implementation of a business tax amnesty program. (Supervisor Walker)

ACTION: Continued to the Call of the Chair.

14. File 156-86. [California Housing Finance Agency Agreement] Resolution authorizing the Mayor, on behalf of the City and County, to enter into an extended commitment agreement with the California Housing Finance Agency for the Multifamily Rehabilitation Bonds 1983A Issue. (Supervisor Renne)

ACTION: Recommended.

15. File 97-85-20. (Prevailing Wage Clauses) Ordinance amending the San Francisco Administrative Code by adding Section 48.64-1 thereof to provide for the mandatory inclusion of a prevailing wage clause in all economic development bonds issued subsequent to the adoption of this ordinance. (Supervisors Nelder, Maher, Walker Kennedy, Silver and Ward)

ACTION: Hearing held; Continued to February 26, 1986, with pending Amendment of the Whole.

16. File 12-85-55. Hearing to consider opposition to the filing of a lawsuit against the State of California with regard to AB 8 Property Tax Allocation. (Supervisor Renne)

(Continued from 1/15/86)

ACTION: Continued to the Call of the Chair.

17. File 101-85-57. [Government Funding] Ordinance appropriating $35,155, for Permanent Salaries - Miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of one position to be funded by Interdepartmental Recovery, City Attorney for Fiscal Year 1985-86. (Supervisor Walker) (COMPANION TO THE FOLLOWING FILE)

ACTION: Continued to January 29, 1986.

18. File 102-85-13. [Government Funding] Ordinance amending Ord. No. 392-85 (Annual Salary Ordinance, 1985-86) reflecting the addition of one position in the Office of the City Attorney. (Supervisor Walker.)

ACTION: Continued to January 29, 1986.

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CALENDAR
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 29, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Item Nos. 5,6,7,8,9,10,11,12,13,14,15,16,17,18,19, and 20

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-85-56. [Government Funding] Ordinance appropriating $275,832, for Permanent Salaries - Miscellaneous and related mandatory fringe benefits for the creation of one position, overtime, professional and special services, training, other services, materials and supplies, equipment and non-work order services of City Attorney, Public Health - Environmental Health for Fiscal Year 1985-86; an emergency measure. (Supervisor Walker.) (COMPANION TO THE FOLLOWING FILE)

   (Continued from 1/22/86)

   ACTION: Amendment of the Whole accepted; amended by reducing appropriation amount to $229,239; placing a reserve on $21,730 for the position of Staff Assistant VIII until a person with sufficient expertise is found; reserve to be released by Finance Committee; Recommended as amended. (Title changed accordingly.)

2. File 102-85-12. [Government Funding] Ordinance amending Ord. No. 392-85 (Annual Salary Ordinance, 1985-86) reflecting the addition of one position in the Department of Public Health-Central Office. (Supervisor Walker.)

   (Continued from 1/22/86

   ACTION: Continued to the Call of the Chair until funds for this position are released by the Finance Committee.

3. File 101-85-57. [Government Funding] Ordinance appropriating $35,155, for Permanent Salaries - Miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of one position to be funded by Interdepartmental Recovery, City Attorney for Fiscal Year 1985-86. (Supervisor Walker) (COMPANION TO THE FOLLOWING FILE)

(Continued from 1/22/86)

ACTION: Amendment of the Whole accepted, entitled "Appropriating $28,876 for permanent salaries - miscellaneous and related mandatory fringe benefits for appropriation or funds for the creation of one (1) position to be funded by Interdepartmental Recovery, City Attorney for Fiscal Year 1985-86."; Amended to place a reserve on $28,876 until a person with sufficient expertise is found; reserve to be released by the Finance Committee; Recommended as amended. (Title changed accordingly.)

4. File 102-85-13. [Government Funding] Ordinance amending Ord. No. 392-85 (Annual Salary Ordinance, 1985-86) reflecting the addition of one position in the Office of the City Attorney. (Supervisor Walker.)

(Continued from 1/22/86)

ACTION: Continued to the Call of the Chair until funds for this position are released by the Finance Committee. (Budget Analyst to ascertain whether an additional position is needed or if a person with needed expertise could be hired using existing funds.)

5. File 64-85-31. [Lease of Property] Resolution authorizing lease of real property at 1182 Market Street, Suite 320, for use by the Department of Public Health for City's Employee Assistance Program. (Dept. Public Health)

(Continued from 1/15/86)

ACTION: Hearing held; Tabled.

6. File 101-85-60. [Government Funding] Ordinance appropriating $4,500,000, Clean Water Program, for capital project budget (odor control facilities). (Controller RO #6160).

ACTION: Amended to reserve $50,000, pending receipt of an EIR for the Digester & Sludge Area Project; to be released by the Finance Committee; Recommended as amended. (Title changed accordingly.)

7. File 101-85-61. [Government Funding] Ordinance appropriating $23,497, County Education Office, for fixed charges - insurance. (Controller RO #6156).

ACTION: Recommended.

8. File 101-85-62. [Government Funding] Ordinance appropriating $396,000, Airport, for equity transfers to General Fund, Contributed Revenue Reserve. (Controller RO #6154).

ACTION: Recommended.

9. File 101-85-63. [Government Funding] Ordinance appropriating $37,500, Parking Authority, for services of Real Estate Department. (Controller RO #6153).

ACTION: Recommended.

10. File 101-85-64. [Government Funding] Ordinance appropriating $3,000, Board of Permit Appeals, for temporary salaries; rescinding $3,000, permanent salaries, miscellaneous; providing for ratification of action previously taken. (Controller RO #6155).

ACTION: Recommended.

11. File 101-86-65. [Government Funding] Ordinance appropriating $71,434, Public Utilities Commission, Municipal Railway, Water Department, Hetch Hetchy Water and Power, and Pooled Funds, judgment and claims; rescinding $71,434, materials and supplies. (Controller RO #6151).

ACTION: Recommended.

12. File 31-86-1. [Employee Replacement] Resolution approving immediate filling of vacated position of 2708 Custodian, Fire Department. (Fire Dept.)

ACTION: Recommended.

13. File 23-86-1. [Statute of Limitations] Resolution waiving the statute of limitations with respect to payment of certain lost warrants in amount of $59.00 to Albert H. Davis and $97.55 to Nonie C. Inyang. (Health Service System)

ACTION: Recommended.

14. File 78-86-1. [Health Service Fund Contribution] Resolution establishing the contribution to be made to Health Service System Fund by the City and County, Unified School District and Community College District for Fiscal Year 1986-87. (Health Service System)

ACTION: Recommended.

15. File 65-86-1. [Lease of Property] Ordinance approving amendment to lease L-85-62 between the World Trade Club and City and County, operating by and through Port Commission. (Port)

ACTION: Continued to February 5, 1986. (No quorum as Supervisor Renne was excused due to a conflict of interest.)

16. File 86-86. [Flower Show and It Budget] Resolution authorizing County Fair and Flower Show to be held in 1986; approving budget and authorizing approval of premium schedule. (Rec & Park)

ACTION: Recommended.

CLOSED SESSION

17. File 45-86-1. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Daniel Lampear against City and County by payment of $22,000.00.

ACTION: Recommended.

18. File 45-86-2. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mario Valencia against City and County by payment of $11,000.00.

ACTION: Recommended.

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19. File 45-86-3. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Annora Nelson against City and County by payment of $37,500.00.

ACTION: Recommended.

20. File 45-86-7. [Settlement of Lawsuit] Ordinance authorizing settlement of attorneys fees claim in the case of Samaniego, et al. v Sarsfield, et al., by payment of $12,267.00.

ACTION: Recommended.

OFF-CALENDAR

21. File 45-86-8. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Pshae Williams, et al., against Robert Magosing, City and County, et al., by payment of $208,743.90.

ACTION: Prepared in and reported out of Committee; Recommended. (Presented to Committee by Deputy City Attorney Kertz in closed session.)

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CALENDAR
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 29, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Item Nos. 5,6,7,8,9,10,11,12,13,14,15,16,17,18,19, 20, and 21

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-85-56. [Government Funding] Ordinance appropriating $275,832, for Permanent Salaries - Miscellaneous and related mandatory fringe benefits for the creation of one position, overtime, professional and special services, training, other services, materials and supplies, equipment and non-work order services of City Attorney, Public Health - Environmental Health for Fiscal Year 1985-86; an emergency measure. (Supervisor Walker.) (COMPANION TO THE FOLLOWING FILE)

   (Continued from 1/22/86)

   ACTION: Amendment of the Whole accepted; amended by reducing appropriation amount to $229,239; placing a reserve on $21,730 for the position of Staff Assistant VIII until a person with sufficient expertise is found; reserve to be released by Finance Committee; Recommended as amended. (Title changed accordingly.)

2. File 102-85-12. [Government Funding] Ordinance amending Ord. No. 392-85 (Annual Salary Ordinance, 1985-86) reflecting the addition of one position in the Department of Public Health-Central Office. (Supervisor Walker.)

   (Continued from 1/22/86

   ACTION: Recommended. (Position reserved until released by the Finance Committee.)

3. File 101-85-57. [Government Funding] Ordinance appropriating $35,155, for Permanent Salaries - Miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of one position to be funded by Interdepartmental Recovery, City Attorney for Fiscal Year 1985-86. (Supervisor Walker) (COMPANION TO THE FOLLOWING FILE)

(Continued from 1/22/86)

ACTION: Amendment of the Whole accepted, entitled "Appropriating $28,876 for permanent salaries - miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of one (1) position to be funded by Interdepartmental Recovery, City Attorney for Fiscal Year 1985-86."; Amended to place a reserve on $28,876 until a person with sufficient expertise is found; reserve to be released by the Finance Committee; Recommended as amended. (Title changed accordingly.)

4. File 102-85-13. [Government Funding] Ordinance amending Ord. No. 392-85 (Annual Salary Ordinance, 1985-86) reflecting the addition of one position in the Office of the City Attorney. (Supervisor Walker.)

(Continued from 1/22/86)

ACTION: Recommended. (Position reserved until released by the Finance Committee.)

5. File 64-85-31. [Lease of Property] Resolution authorizing lease of real property at 1182 Market Street, Suite 320, for use by the Department of Public Health for City's Employee Assistance Program. (Dept. Public Health)

(Continued from 1/15/86)

ACTION: Hearing held; Tabled.

6. File 101-85-60. [Government Funding] Ordinance appropriating $4,500,000, Clean Water Program, for capital project budget (odor control facilities). (Controller RO #6160).

ACTION: Amended to reserve $50,000, pending receipt of an EIR for the Digester & Sludge Area Project; to be released by the Finance Committee; Recommended as amended. (Title changed accordingly.)

7. File 101-85-61. [Government Funding] Ordinance appropriating $23,497, County Education Office, for fixed charges - insurance. (Controller RO #6156).

ACTION: Recommended.

8. File 101-85-62. [Government Funding] Ordinance appropriating $396,000, Airport, for equity transfers to General Fund, Contributed Revenue Reserve. (Controller RO #6154).

ACTION: Recommended.

9. File 101-85-63. [Government Funding] Ordinance appropriating $37,500, Parking Authority, for services of Real Estate Department. (Controller RO #6153).

ACTION: Recommended.

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CALENDAR
FINANCE COMMITTE

Board of Supervisors
City and County of San Francisco

Wednesday, February 5, 1986; 2:00 p.m. Room 228, City Hall

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Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Item No. 2

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 65-86-1. [Lease of Property] Ordinance approving amendment to lease L-85-62 between the World Trade Club and City and County, operating by and through Port Commission. (Port)

   (Continued from 1/29/86)

   (Supervisor Renne excused from voting on this item.)

   ACTION: Hearing held; Continued to February 19, 1986, meeting.

2. File 162-86. [Workers' Compensation Benefits] Resolution providing persons ordered to perform community service work by the Traffic, Municipal and Superior Courts and providing residents of City and County ordered to perform community service work by other California State and Federal Courts coverage for Workers' Compensation benefits for any possible injury sustained while performing such community service work. (Adult Probation Department)

   ACTION: Continued to the Call of the Chair.

3. File 163-86. [Housing Rehabilitation Funds] Resolution authorizing submittal of a program eligibility application, execution of a standard agreement and any amendments thereto, and other documents necessary to make loans under the State of California Deferred Payment Rehabilitation Loan Program. (Mayor)

   ACTION: Recommended.

4. File 101-85-67. [Government Funding] Ordinance appropriating $6,000,000, Municipal Court, other personal services, fees and other compensation, professional and special services, other current services, materials and supplies and equipment purchase. (Controller RO #6168).

   ACTION: Hearing held; Continued to the Call of the Chair.

5. File 38-86-3. [Acceptance of Gifts] Resolution accepting a gift of a 1986 Ford 15-passenger van for use in the San Francisco Police Department's Wilderness Adventure Youth Program. (Supervisor Renne)

   ACTION: Recommended.

6. File 97-86-1. [Hold Harmless Agreements] Ordinance adding Section 1.26-1 to Administrative Code to authorize Police Commission to enter into hold harmless agreements with State of California and counties and cities thereof for use of the Automated Fingerprint Identification System. (Police Commission)

   ACTION: Recommended.

7. File 64-86-3. [Lease of Property] Resolution authorizing extension of existing lease of real property at 445 Sixth Street with State of California, lessor, for use by Police Department for parking of emergency vehicles. (Real Estate Department)

   ACTION: Recommended.

8. File 97-86-2. [Sheriff's Transportation Fund] Ordinance amending Administrative Code Section 13.23, increasing Sheriff's Transportation Fund from $5,000.00 to $30,000.00; effective March 1, 1985. (Sheriff)

   ACTION: Amendment of the Whole (clerical additions and deleting effective date) accepted; Recommended as amended. (Title changed accordingly)

9. File 101-85-66. [Government Funding] Ordinance appropriating $7,000,000 for Capital Project Budget (Great Highway Seawall), Clean Water Program for Fiscal Year 1985-86. (Supervisor Maher)

   ACTION: Hearing held; Continued to February 19, 1986, meeting.

CLOSED SESSION

10. File 45-86-4. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Alexander Corns, Jr. against City and County by payment of $16,000.00 plus waiver of San Francisco General Hospital lien.

    ACTION: Recommended.

11. File 45-86-5. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Valentina Mitchell against City and County by payment of $23,000.00.

    ACTION: Amendment of the Whole, correcting name in title to Nabiha David, accepted; Recommended as amended. (Title changed accordingly)

12. File 45-86-6. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert Bartlett II against City and County by payment of $11,000.

    ACTION: Recommended.

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February 4, 1986

NOTICE OF CANCELLED MEETING

The regularly scheduled meeting of the Finance Committee for Wednesday, February 12, 1986, at 2:00 p.m., Room 228, City Hall has been cancelled. The next regular meeting will be held Wednesday, February 19, 1986.

JOHN L. TAYLOR
Clerk of the Board

JLT/BLK

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C A L E N D A R
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, February 19, 1986, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 65-86-1. [Lease of Property] Ordinance approving amendment to lease L-85-62 between the World Trade Club and City and County, operating by and through Port Commission. (Port)

   (Continued from 2/5/86)

   (Supervisor Renne excused from voting on this item.)

   ACTION: Recommended.

2. File 101-85-66. [Government Funding] Ordinance appropriating $7,000,000 for Capital Project Budget (Great Highway Seawall), Clean Water Program for Fiscal Year 1985-86. (Supervisors Maher)

   (Continued from 2/5/86)

   ACTION: Amended by placing $7,000,000 in reserve; Recommended as amended. (Title changed accordingly); Committee further recommended Budget Analyst Recommendations numbered 2 and 3 on pages 6 and 7. (Supervisors Hongisto and Walker requested that they be added as co-sponsors.)

3. File 127-86-3. [Stadium Operator Admission Tax] DRAFT ordinance amending Part III, Municipal Code, by amending Article II, Section 807 thereof, providing for an exemption of nine dollars and ninety-nine cents ($9.99) or less to the Stadium Operator Admission tax, for sales from January 1, 1986, through December 31, 1986. (Supervisor Molinari)

   ACTION: Amended on line 17 of page 2 to change the date from December 21 to December 31; Recommended as amended. (No change in title)

4. File 101-85-68. [Government Funding] Ordinance appropriating $74,778, Airports Commission, miscellaneous, permanent salaries and craft and related mandatory fringe benefits for appropriation of funds for creation of twelve positions. (Controller RO #6164). (Airport) (COMPANION TO THE FOLLOWING FILE)

   ACTION: Recommended.

5. File 102-85-16. [Public Employment] Ordinance amending Annual Salary Ordinance, 1985-86, Airport, reflecting addition of twelve positions.

   ACTION: Recommended.

6. File 101-85-69. [Government Funding] Ordinance appropriating $40,506, Civil Service Commission, mandatory fringe savings; rescinding $40,506, other current services. (Controller RO #6165). (Civil Service)

   ACTION: Recommended.

7. File 101-85-34.2. Hearing to consider releasing $155,381 held in reserve to the Family Support Bureau for permanent salaries and benefits. (Supervisor Renne)

   ACTION: Hearing held; filed. (Letter, releasing $134,656 to be sent to the Controller.)

8. File 100.1-84-33. Hearing to consider release of reserve, Department of Public Health, in the amount of $95,218 for purchase of computer/word processing equipment. (Supervisor Renne)

   ACTION: Filed. (Letter, releasing $95,218 to be sent to the Controller.)

9. File 38-86-2. [Acceptance of Gift] Resolution conditionally accepting gift in amount not to exceed $200,000 from University of California, for use by San Francisco General Hospital. (Health)

   ACTION: Recommended.

10. File 38-86-1. [Acceptance of Gift] Resolution accepting $10,000 grant from the Stanley Smith Horticultural Trust for use by Recreation and Park Department for Landscape Garden Show to be held in April 1986. (Recreation and Park)

    ACTION: Recommended.

CLOSED SESSION

11. File 48-86-1. [Settlement of Claim] Resolution approving settlement of unlitigated claim of William C. Chang and his subrogee Fireman's Fund Insurance Company against City and County by payment of $9,000.

    ACTION: Recommended.

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CALENDAR
FINANCE COMMITTE

Board of Supervisors
City and County of San Francisco

Wednesday, February 26, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Items 6, 7, 8, & 9

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 28-86-2. [Emergency] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect safety and welfare of citizens of San Francisco by performing immediate design and construction of traffic signals and related channelization to reduce congestion at intersection of Jefferson Street, Powell Street and The Embarcadero. (DPW)

   (b) File 28-86-3. [Emergency Work] Resolution authorizing Director of Public Works to take necessary measures to protect health, welfare, and property of citizens of San Francisco by entering into contract for necessary work on access road to Log Cabin Ranch School. (DPW)

   (c) File 31-86-2. [Employee Replacement] Resolution approving immediate filling of vacated position of 2444 Clinical Laboratory Technologist, Medical Examiner-Coroner's Office. (Coroner)

   ACTION: Item 1b severed. Amended to reflect that the cost of the emergency repairs will be $201,800; Recommended as amended. (No change in title)

   Remaining items recommended.

REGULAR CALENDAR

2. File 97-85-20. [Prevailing Wage Clauses] Ordinance amending the San Francisco Administrative Code by adding Section 48.64-1 thereof to provide for the mandatory inclusion of a prevailing wage clause in all economic development bonds issued subsequent to the adoption of this ordinance. (Supervisors Nelder, Maher, Walker, Kennedy, Silver and Ward)

   (Continued from 1/22/86)

   ACTION: Hearing held; Tabled.

3. File 79-85-7. [Federal Funding - Community Development] Resolution approving transfer of $649,900 Community Development Block Grants from program contingencies including $300,000 for Community Housing Rehabilitation Program, $281,300 for Housing Site Acquisition Program, $38,600 for Public Space Improvement Program and $30,000 for Small Business Revolving Loan Program, approving Addenda Nos. 24, 29, 25, 19, 11, 6, 4 and 2 to 1978 through 1986 Community Development Program respectively. (Mayor)

ACTION: Recommended.

4. File 101-85-2.1 [Annual Appropriation Ordinance-Capital Reserve] Ordinance amending Annual Appropriation Ordinance for Fiscal Year 1985/86 by amending Section 11.13 thereof providing for transfer to the reserve for capital items of unexpended general fund derived monies remaining after completion of project. (Supervisor Renne)

ACTION:Recommended.

5. File 127-86-2. [Board of Permit Appeals Fees] Ordinance amending Part III, Municipal Code, by amending Section 8 thereof, to provide for increased filing fees. (Supervisor Renne)

ACTION: Recommended.

6. File 97-86-7. [Environmental Review Fees] Ordinance amending Administrative Code Sections 31.46 and 31.47 concerning fees for environmental review procedures. (City Planning) (COMPANION TO THE FOLLOWING TWO FILES)

ACTION: Recommended.

7. File 97-86-8. [Fees] Ordinance adding Section 8.28 to Administrative Code, authorizing Department of City Planning to charge fees for reproducing records. (City Planning)

ACTION: Recommended.

8. File 115-86-4. [Planning Fees] Ordinance amending City Planning Code Sections 350, 351, 352, and 353; adding Sections 354, 355, 356, 357, 358, 359, 360, 361 and 362; deleting Sections 1012 and 1118 to impose new fees and change amount of fees currently charged relating to Department of City Planning actions including review of planning authorizations and enforcement activities. (City Planning)

ACTION: Recommended.

9. File 101-85-34.4, Hearing to consider release of funds, Department of Electricity, in the amount of $30,000 for mandatory fringe benefits. (Supervisor Renne)

ACTION: Hearing held; Filed. (Letter releasing the reserve on $27,067 to be sent to the Controller.)

10. File 101-85-70. [Government Funding] Ordinance appropriating $442,226, Convention Facilities, fixed charges, other insurance. (Controller RO #6170) (Convention Facilities)

ACTION: Recommended.

11. File 25-86-1. [Prop "J" Contract] Resolution concurring with the Controller's certification that printing and photographic services can be practically performed at the San Francisco Fire Department by private contractor for lower cost than similar work services performed by City and County employees. (Fire Department)

ACTION: Recommended.

12. File 101-85-34.3. Hearing to consider release of reserve, Fire Department, in the amount of $153,963 for permanent salaries, miscellaneous and mandatory fringe benefits (hazardous materials unit). (Supervisor Renne)

ACTION: Hearing held; Filed. (Letter releasing the reserve on $75,403 to be sent to the Controller.)

13. File 101-84-31.9. Hearing to consider release of funds, Department of Public Health, in the amount of $19,235 to complete purchase of equipment for the Microbiology Laboratory's AIDS Alternative Test Site Program. (Supervisor Renne)

ACTION: Hearing held; Filed. (Letter releasing the reserve on $19,235 to be sent to the Controller.)

14. File 100.1-85-9. Hearing to consider release of funds to fund #1656 Head Accountant, Department of Public Health, Central Office. (DPH)

ACTION: Hearing held; Filed. (Letter releasing the reserve on the position to be sent to the Controller.)

15. File 100.1-85-10. Hearing to consider release of reserve placed on $1,000,000 in budgeted funds for Department of Public Health, Community Mental Health Services. (DPH)

ACTION: Hearing held; Filed. (Letter releasing the reserve on $1,000,000 to be sent to the Controller.)

16. File 100.1-85-11. Hearing to consider release of funds, Public Utilities Commission, in the amount of $8,311 for position reclassifications. (Supervisor Renne)

ACTION: Hearing held; Filed. (Letter releasing the reserve on $3,901 to be sent to the Controller.)

17. File 61-86-1. [Extension of Time] Resolution extending time for award of Department of Public Works Contract, Job No. 4680A, Hall of Flowers Complex Encapsulation of Materials Containing Asbestos to March 11, 1986. (DPW)

ACTION: Recommended.

18. File 101-85-71. [Government Funding] Ordinance appropriating $220,952, Water Department, permanent salaries, miscellaneous and related mandatory fringe benefits, other current services, automotive, other vehicles, field equipment, communication equipment, office equipment and services of Recreation and Park Department; rescinding $6,799, permanent salaries, craft for reclassification of two positions. (Controller RO #6178) (Water Dept.) (COMPANION TO THE FOLLOWING FILE)

ACTION: Recommended.

19. File 102-85-18. [Public Employment] Ordinance amending Annual Salary Ordinance 1985-86, Water Department, reflecting addition of two positions and abolishment of two positions. (Water Dept.)

ACTION: Recommended.

20. File 180-86-1. [Fees] Resolution approving application fee of $500.00 for Lot Line Window Agreement. (Real Estate Department)

ACTION: Recommended.

21. File 96-86-1. [Sale of Property Rights] Ordinance authorizing sale of property rights along Newark/San Lorenzo Right-of-Way located in Union City, Alameda County to Lincoln Property. (Real Estate)

ACTION: Recommended.

22. File 64-85-32. [Lease of Property] Resolution authorizing the Recreation and Park Commission to execute a hold harmless provision in a lease agreement with the Catholic Archdiocese of San Francisco. (Supervisor Molinari)

ACTION: Amendment of the Whole accepted, entitled "Approving Lease Agreement between the Roman Catholic Welfare Corporation of San Francisco and the Recreation and Park Department, including a hold harmless provision"; Recommended. (Amendment of the Whole to be prepared by City Attorney.)

23. File 179-86-1. [Lawsuit] Resolution authorizing Tax Collector Attorney to institute legal proceedings against May Wati Prasad for recovery of value of services rendered to Shiu Prasad in amount of $2,300.36 and against Shiu Prasad for recovery of value of services rendered to Maya Wati Prasad in amount of $348.46 at hospital facilities operated by Department of Public Health. (Tax Collector)

ACTION: Recommended.

24. File 179-86-2. [Lawsuit] Resolution authorizing Tax Collector Attorney to institute legal proceedings against Martha A. Riley for recovery of value of services rendered to Artis L. Riley in amount of $6,519.21 at hospital facilities operated by Department of Public Health. (Tax Collector)

ACTION: Recommended.

25. File 97-86-6. [Monies and Securities in Treasury] Ordinance adding Section 10.81-1 to Administrative Code, providing for safe custody and recording of monies and securities in possession of Treasurer. (Treasurer)

ACTION: Recommended.

26. File 101-85-57. [Government Funding] Ordinance appropriating $28,876, City Attorney, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of one position Classification 8180 Principal Attorney, to be funded by interdepartmental recovery; placing $28,876 on reserve. (Supervisor Walker) (COMPANION TO THE FOLLOWING FILE)

ACTION: Amended to delete the reserve on $28,876 and to reduce the amount appropriated to $21,793; Recommended as amended. (Title changed accordingly)

27. File 102-85-13. [Public Employment] Ordinance amending Annual Salary Ordinance, 1985-86, City Attorney, reflecting the addition of one position Classification 8180 Principal Attorney. (Supervisor Walker)

ACTION: Recommended.

CLOSED SESSION

28. File 45-86-9. [Lawsuit] Ordinance authorizing settlement of litigation of Anthony Chavira against City and County by payment of $25,000.00.

ACTION: Recommended.

29. File 45-86-10. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Envirex, Inc. against City and County by payment of $13,100.00 plus interest.

ACTION: Recommended.

30. File 45-86-11. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Eric Stevens against City and County by payment of $75,000.00.

ACTION: Recommended.

31. File 45-86-12. [Lawsuit] Ordinance authorizing settlement of litigation of Margaret Thomas against City and County by payment of $92,500.

ACTION: Continued to the March 5, 1986, meeting. (Letter to be sent to Dr. Werdegar, Department of Public Health.)

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CALENDAR
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 5, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

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Absent: Supervisor Hongisto

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 47-86-4. [Assignment] Resolution approving assignment from National-Braemar, Inc. to Japan Center Garage Partners, A California Joint Venture to operate the public parking facility located in the Japanese Cultural and Trade Center. (Supervisor Renne)

   ACTION: Recommended.

2. File 82-86-1. [Granting of Easements] Ordinance authorizing amendment No. 3 to "Agreement and Grant of Easements" granting to AMC Realty, Inc. easements for installation, operation and maintenance of a passenger elevator and two support columns in the Western Addition Parking Corporation Garage and authorizing execution of agreement. (Supervisor Renne)

   ACTION: Recommended. (To Board meeting of March 17, 1986)

3. File 97-86-10. [Settlement of Claims] Ordinance amending Administrative Code by amending Sections 10.21, 10.22, 10.22-2 and 10.24 thereof, establishing the amount for the authorization of settlements of claims and litigation at an amount not in excess of $5,000.00 (Supervisor Renne)

   ACTION: Recommended.

4. File 121-86-4. [Signs on Parking Meters] Ordinance amending Police Code by adding Section 675.05 to allow the posting of signs on parking meters pursuant to lease with the City and County of San Francisco. (Supervisor Nelder)

   ACTION: Tabled at the author's request.

5. File 191-86-1. Hearing to consider implementing state law allowing expenditure of local funds to erase graffiti from private property and which mandates City-funded program for that purpose. (Supervisor Nelder)

   ACTION: Continued to the Call of the Chair. (To be calendared for either March 19 or March 26 meeting at the request of Supervisor Nelder.)

6. File 189-86. Hearing to consider lease problems of Pier 39 tenants. (Supervisor Kopp)

   ACTION: Continued to the Call of the Chair. (To be calendared for either March 19 or March 26 meeting at the request of Supervisor Kopp.)

7. File 184-86. Hearing to consider the bidding process used for City bus shelters. (Supervisor Silver)

   ACTION: Filed at the author's request.

8. File 47-86-3. [Parking Lease Amendment] Ordinance authorizing lease amendment for Moscone Center Garage - rent adjustment. (Real Estate Department)

   ACTION: Recommended.

9. File 23-86-2. [Claim Against the Government] Resolution waiving Statute of Limitations with respect to payment of certain warrant payable to Reginald C. Fortson in amount of $4,734.06. (PUC)

   ACTION: Recommended.

CLOSED SESSION

10. File 45-86-12. [Lawsuit] Ordinance authorizing settlement of litigation of Margaret Thomas against City and County by payment of $92,500.

    (Continued from 2/26/86.)

    ACTION: Recommended.

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Actions Taken

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CALENDAR
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 12, 1986, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Renne

Clerk: Betty Kapovich

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NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 47-86-5. [Garage Lease] Ordinance approving and adopting Golden Gateway Garage legal documents and recommending authorization to lease. (Supervisor Renne)

   ACTION: Recommended.

2. File 25-86-2. [Contracting Out City Services] Resolution concurring with Controller's certification that advertising services for the Port of San Francisco can be practically performed by private contractor at lower cost than similar work services performed by City and County employees. (Port)

   ACTION: Recommended.

3. File 28-86-4. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect health, welfare and property of citizens of San Francisco by performing necessary work to restore integrity of sewer and traffic conditions on Noe Street between Twenty-sixth and Army Streets. (DPW)

   ACTION: Amended to reduce the cost of the work to $66,223; Recommended as amended. (Title unchanged)

4. File 64-86-5. [Lease of Office Space] Resolution authorizing lease of office space at 100 McAllister Street with Hastings College, lessor, for use by Controller's Office. (Real Estate Department)

   ACTION: Recommended.

5. File 64-86-4. [Lease of Property] Resolution authorizing lease of real property at 615 Grant Avenue with Patrick Leung and Esther Leung, lessors for use by Department of Public Health. (Real Estate Department)

   ACTION: Recommended.

6. File 101-85-73. [Government Funding] Ordinance appropriating $8,532, Agriculture, Weights and Measures, office supplies, d. p. word processing equipment and office equipment; reserving amount pending receipt of executed subvention agreement from California Department of Food and Agriculture. (Controller RO #6181)

   ACTION: Recommended.

7. File 101-85-72. [Government Funding] Ordinance appropriating $2,282,850, Retirement System, services of other departments, workers compensation. (Controller RO #6185)

   ACTION: Amended to reduce appropriation to $2,273,127; Recommended as amended. (Title changed accordingly)

8. File 51-85-4. Transmitting claims of employees, various departments for reimbursement for personal property damaged and/or stolen in line of duty.

   ACTION: Claim for Rodolfo Milan (Municipal Railway) severed and continued to the Call of the Chair, pending receipt of a certification of the department head (File No. 51-85-4.1); remaining items recommended; Resolution prepared in and reported out of Committee, entitled "Authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty"; Recommended.

CLOSED SESSION

9. File 45-86-13. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Frederic Handschuh against City and County by payment of $6,500.

   ACTION: Recommended.

10. File 45-86-14. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Tamara Baruksopulo against Bank of America and City and County by payment of $10,000.

    ACTION: Recommended.

11. File 46-86-1. [Lawsuit] Ordinance authorizing settlement of litigation filed by City and County against Henry Toretta by accepting consideration in full satisfaction.

    ACTION: Recommended.

12. File 46-86-2. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against M. V. Stolt Sea, Tug Boats Resolute and Cantano, in rem, Interocean Steamship Corporation, Monterey Shipping Corporation, Harbor Tug and Barge Company, Captain Overaker, and Doe One in persona for $27,000.

    ACTION: Recommended.

13. File 46-86-3. [Settlement of Lawsuit] (Settlement of Disputed Claims/Lawsuit) [Third Party Settlement] Ordinance authorizing settlement of litigation of John Flowers vs. Rossi's Deli, Anwar Dughman, et al., upon receipt of the sum of $10,000 and authorizing dismissal of said litigation.

    ACTION: Recommended.

14. File 46-86-4. [Settlement of Litigation] Ordinance authorizing settlement of litigation of City and County against Leonard K. McCormick, et al., by making a payment of $50,000 for a total payment of $350,000, $300,00 having been previously appropriated and paid.

    ACTION: Recommended.

CALENDAR
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 19, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto, Item 1

Acting Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

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CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 31-86-4. [Employee Replacement] Resolution approving immediate filling of vacated position of one 5352 Electrical Engineering Assistant II, Department of Electricity.

   (b) File 31-86-5. [Employee Replacement] Resolution approving immediate filling of vacated position of one 145 Assistant Oeputy Chief of Oepartment, Fire Department.

   ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 213-86. Hearing to consider acquiring Comerford Street as City-owned property. (Supervisor Molinari)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

3. File 27-86-2. [Airport - Concession Lease] Resolution approving Financial Services Lease at San Francisco International Airport between Bank of America NT & SA and City and County, acting by and through its Airports Commission.

   ACTION: RECOMMENDEO.

4. File 101-85-74. [Government Funding] Ordinance appropriating $377,758, Juvenile Court, Juvenile Probation, capital project budget (reconstruction and renovation, Youth Guidance Center). (Controller RO #6190).

   ACTION: RECOMMENDEO.

5. File 102-85-15. [Public Employment] Ordinance amending Annual Salary Ordinance, 1985-86, Municipal Court, to provide a salary increase for Municipal Court Judges and Traffic Referees; effec July 1, 1985. (Municipal Court) (FUNDS PASSED BY ORDINANCE NO 436-85 - TAX RATE ADJUSTMENTS)

ACTION: RECOMMENDED.

OFF-CALENDAR

RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. (File 101-85-8.1) TITLE: "Authorizing the Controller to release $91,049, Municipal Court, held in reserve o salaries."

6. File 3-86-1. [Llen] Resolution authorizing release of llen on property known as 323 Prague Street owned by Harry and Fellcida Schaefer. (DPH)

ACTION: RECOMMENDED

7. File 203-86. [Mutual Hold Harmless Clause] Resolution approvi change in contract between City and County, Public Health, Emergency Medical Services and King-American Ambulance Company, Federal Ambulance Company and San Francisco Ambulance Service w substitutes a mutual hold harmless clause for the standard indemnity clause. (DPH)

ACTION: TABLED.

8. File 38-86-4. [Acceptance of Gifts] Resolution accepting gift from various donors for use by Recreation and Park Department.

ACTION: RECOMMENDED.

9. File 101-85-76. [Government Funding] Ordinance appropriating rescinding $3,410, City Attorney, permanent salarles, miscellan and retirement, City for appropriation of funds for reclassification of one position. (Controller RO #6186). (COMPANION TO THE FOLLOWING FILE)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Reduce appropriati to $2,577.

10. File 102-85-20. [Public Employment] Ordinance amending Annua Salary Ordinance, 1985-86, City Attorney, reflecting reclassification of one position.

ACTION: RECOMMENDED.

11. File 38-85-14. [Paris Delegation] Resolution designating a delegation for a fact finding trip to Paris and accepting priv e funds for the delegation's air transportation and hotel accommodations. (Supervisor Molinari)

(Calendared for the purpose of tabling)

ACTION: TABLED.

ADDENDUM CALENDAR

12. File 47-86-6. [Lease Termination; Golden Gateway Garage] Ordinance approving and authorizing the execution of an agreem between the City and County of San Francisco and the San Francisco Golden Gateway Parking Corporation terminating the lease of th Golden Gateway Garage; authorizing receipt of the garage facil y and assets of said corporation; authorizing execution of an acceptance of assignment of operator's agreement and assumptic of corporation's obligations thereunder; authorizing receipt of membership certificates of said corporation and voting to dissive the corporation. (Supervisor Renne)

ACTION: RECOMMENDED.

CLOSED SESSION

13. File 48-86-2. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Frederick Beland and his attorney Charles McCrory by payment of $6,645.00.

ACTION: RECOMMENDED.

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Actions Taken

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CALENDAR
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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Wednesday, March 26, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Acting Clerk: Chuck Owens

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 189-86. Hearing to consider lease problems of Pier 39 tenants. (Supervisor Kopp)

   ACTION: Cont. to 4/1/86; (letters to City Atty and Port requesting solutions to alleviate problems; response requested by 4/1/86)

2. File 191-86-1. Hearing to consider implementing State law allowing expenditure of local funds to erase graffiti from private property and which mandates City-funded program for that purpose. (Supervisor Nelder)

   ACTION: Cont. to Call of the Chair (letters to City Atty. and Director, Public Works, requesting procedure/legislation to implement within 3 weeks)

3. File 97-86-15. Hearing to consider establishing a revolving fund to expedite transactions relating to the Minority Business Enterprise/Women Business Enterprise ordinance. (Supervisor Renne)

   ACTION: Legislation prepared in Cmte. entitled AMENDING THE SAN FRANCISCO ADMINISTRATIVE CODE BY ADDING SECTION 10.117-56 TO ESTABLISH THE MINORITY BUSINESS ENTERPRISE/WOMEN BUSINESS ENTERPRISE REVOLVING FUND. Cont. to Call of the Chair

4. File 28-86-6. [Emergency Repair] Resolution approving emergency expenditure for repairs to roads and other facilities damaged during the storms of February 1986. (Public Utilities Commission)

   ACTION: Recommended as amended per Budget Analyst recommendation; reduce amount of unappropriated revenue funds by $70,000 from $300,000 to $230,000 (see file for detail)

5. File 220-86. Hearing to consider task force report on Audits, Bid Procedures and Management of City Properties. (Supervisor Renne)

   ACTION: Cont. to Call of the Chair (letters to Mayor and City Atty. requesting bugetary consideration and proposed legislation within 3 weeks)

6. File 101-85-34.5. Hearing to consider release of equipment funds in the amount of $41,000, District Attorney's Office, to purchase an electronic filing system. (Supervisor Renne)

   ACTION: Controller authorized to release funds in the amount of $41,000 for stated purpose; letter to Purchaser to insure acquisition of most suitable filing system

7. File 28-86-5. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect health, welfare, and property of citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Point Lobos Avenue Alta Mar to 47th Avenue. (Dept. Public Works)

ACTION: Recommended as amended per Budget Analyst recommendation; reduce estimated cost of work from $86,000 to $80,830

8. File 101-85-78. [Government Funding] Ordinance appropriating $4,242,000, Clean Water Program, capital project budget (Southeast Water Pollution Control Plant Improvements) to be held in reserve until actual receipt of amended grant agreement. (Controller RO #6195)

ACTION: Recommended

9. File 101-85-77. [Government Funding] Ordinance appropriating $2,500,000, Clean Water Program, capital project budget (explosive gas detection). (Controller RO #6194)

ACTION: Cont. to 4/1/86

10. File 97-86-16. [Emergency Loan Revolving Fund] Ordinance repealing Administrative Code Section 10.169-2, Department of Social Services Emergency Loan Revolving Fund established. (Dept. Social Services)

ACTION: Recommended

11. File 101-85-79. [Government Funding] Ordinance appropriating $479,000, San Francisco General Hospital, permanent salaries - miscellaneous and related mandatory fringe benefits and rescinding $260,000 from permanent salaries and mandatory fringe benefits of various Public Health Offices and adjusting estimated revenues of Laguna Honda Hospital and General Fund contribution to Laguna Honda and San Francisco General Hospital. (Controller RO #6199) (COMPANION TO THE FOLLOWING FILE)

ACTION: Recommended as amended per Budget Analyst recommendation; Total appropriation reduced by $222,295 from $479,000 to $256,705 (see Budget Analyst report in file)

12. File 101-85-34.6. Hearing to consider release of $85,000 held in reserve, Department of Public Health AIDS Activity Office to fund a supplemental request for staffing at San Francisco General Hospital. (Supervisor Renne) (COMPANION TO THE PRECEDING FILE)

ACTION: Hearing held; filed

13. File 100.1-85-12. Hearing to consider release of reserve placed on $132,459, Public Health, AIDS Division, contractual services. (Dept. Public Health)

NOTE: Funds to be released under File 101-85-34.7

ACTION: Cont. to Call of the Chair

14. File 101-85-75. [Government Funding] Ordinance appropriating $900,000, Port Commission, capital project budget (undergrounding of utilities). (Controller RO #6192)

ACTION: Recommended

15. File 214-86. [Contract] Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services. (Assessor)

ACTION: Recommended

16. File 65-86-2. [Lease of Property] Ordinance authorizing and approving lease of City-owned property, City Hall Post Office, First Floor. (Real Estate Dept.)

ACTION: Recommended

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C A L E N D A R
RESCHEDULED FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, April 1, 1986, 2:00 p.m. Legislative Chambers, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Walker for Item Nos. 7 - 19

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 189-86. Hearing to consider lease problems of Pier 39 tenants. (Kopp)

(Cont. from 3/26/86)

ACTION: Resolution prepared in and reported out of Committee, entitled "Urging the Mayor to request the Port Commission to work with the City Attorney regarding subleasing at Pier 39 to negotiate a modification to Section 26.01 of the lease agreement between Pier 39 Limited Partnership and the Port Commission"; Recommended.

2. File 101-85-77 (Government Funding) Ordinance appropriating $2,500,000, Clean Water Program, capital project budget (explosive gas detection). (Controller RO #6194)

(Cont. from 3/26/86)

ACTION: Amended to change the source of funds from "1976 Sewer Revenue Bonds" to "General Obligation Bond Interest Accumulation Fund"; Recommended as amended. (Title unchanged)

3. File 230-86. [Pay for Superior Court Judges] Resolution authorizing City and County to participate in a State-Prescribed Payroll Procedure for Superior Court Judges. (Controller)

ACTION: Recommended.

4. File 101-85-80. [Government Funding] Ordinance appropriating $568,049, Superior Court, fees and other compensation. (Controller RO #6204)

ACTION: Amended to reduce amount to $474,232; Recommended as amended. (Title changed accordingly)

5. File 223-86. Hearing to consider quarterly reports from the Controller on the state of the City's finances. (Supervisor Walker)

ACTION: Hearing held; Continued to the Call of the Chair, pending receipt of final report from the Controller's office.

6. File 65-86-3. [Lease of Property] Ordinance approving third amendment to Lease L-7087 between Victoria Station, Inc. and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port)

ACTION: Recommended.

7. File 101-85-83. [Government Funding] Ordinance appropriating $92,267 for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of three (3) positions, Sheriff's Office for fiscal year 1985-86. (Controller RO #6197) COMPANION TO THE FOLLOWING FILE

ACTION: Amended to reduce the proposed supplemental appropriation request to $62,573; Recommended as amended. (Title changed accordingly)

8. File 102-85-21. [Public Employment] Ordinance amending Ordinance No. 392-85 (Annual Salary Ordinance) 1985-86, Sheriff's Department, reflecting addition of three (3) positions. (Civil Service Commission) COMPANION TO THE PRECEDING FILE

ACTION: Recommended.

9. File 28-86-7. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the welfare of the citizens of San Francisco by performing the necessary work to install new security lighting within Jail No. 3 that conforms to California Minimum Standards for Local Detention Facilities (Title 15, Calif. Admin. Code). (Sheriff)

ACTION: Amended to increase the estimated cost to $392,000; Recommended as amended. (Title unchanged)

10. File 101-85-84. [Government Funding] Ordinance appropriating $2,810,000, capital project budget, Police Department for direct purchase of property at 1125 Fillmore Street for a new Northern Police Station. (Controller RO #6211) (Supervisors Renne, Maher and Nelder)

ACTION: Hearing held; Continued to the Finance Committee meeting of April 23, 1986.

11. File 84-86-1. [Acquisition of Property] Resolution authorizing acquisition of City and County of San Francisco Assessor's Block 755, Lot 13 from Safeway Stores, Incorporated, for the site of the new Northern Police Station. (Supervisors Renne, Maher and Nelder)

ACTION: Hearing held; Continued to the Finance Committee meeting of April 23, 1986.

12. File 101-85-81. [Government Funding] Ordinance appropriating $2,660,462, Department of Social Services, AFDC, General Assistance and Foster Care, rescinding $133,023, General Assistance. (Controller RO #6205)

ACTION: Amended to reduce the proposed appropriation to $2,247,909; and to reduce the amount to be released from General Assistance payments to provide the required local match to $112,396; Recommended as amended. (Title changed accordingly)

13. File 68-86-1. [Homeless Program] Resolution authorizing the Mayor of the City and County of San Francisco to expend funds made available through the Mayor' Fund for the Homeless for a project entitled "Hospitality House Support Program". (Mayor)

ACTION: Recommended.

14. File 47-86-7. [Parking Facilities Joint Working Agreement] Resolution approving modification of Master Joint Working Agreement with the Parking Authority to include the Golden Gateway Garage. (Parking Authority)

ACTION: Recommended.

15. File 3-86-2. Communication advising receipt of payment in full for care and treatment of George Edward Fanning; requesting release of lien placed on property owned by Margaret M. Fanning at 229 Granville Way. (Dept. Public Health)

ACTION: Resolution prepared in and reported out of Committee, entitled "Authorizing the release of lien against real property of Margaret M. Fanning, 229 Granville Way", Recommended

16. File 12-86-7. [State Legislation] Resolution endorsing Assembly Constitutional Amendment 36 and Assembly Bill 2866, which together would provide that local governments shall not be required to implement a State-mandated program or incur increased local costs for an existing program unless the State provides sufficient funding for the new program or for the expansion of an existing program. (Supervisor Kopp)

ACTION: Recommended.

17. File 12-86-8. [State Legislation] Resolution supporting Senate Bill 1694 relating to public liability. (Supervisor Maher)

ACTION: Recommended.

18. File 101-85-82. [Government Funding] Ordinance appropriating $5,385, Department of Electricity, service of other departments -- Purchasing, General Office; rescinding $4,145, permanent salaries - miscellaneous and $1,240, mandatory fringe savings; subject of prior budgetary denial. (Controller RO #6200)

ACTION: Recommended. (Letter to be sent to the Controller releasing $5,385 in funds reserved during the Fiscal Year 1985-86 budget to provide funding for this supplemental appropriation request.)

19. File 97-86-17. [Government Funding] Ordinance amending Administrative Code Section 16.157, approving Health Service System Plans and Rates of Contribution, as adopted by the Health Service Board. (Health Service System)

ACTION: Recommended.

ADDENDUM

20. File 469-85 (Community Gardens) Resolution urging the Mayor to urge the Chief Administrative Officer to request the Dept. of Real Estate to negotiate favorable long-term lease arrangements with neighborhood or non-profit organizations desiring to establish community gardens and to cooperate with these groups in establishing and maintaining their gardens. (Maher)

ACTION: Recommended.

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CALENDAR
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 9, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Renne

Clerk: Betty Kapovich

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NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 237-86. Hearing to consider enacting legislation to provide for the charge of an administrative fee to financially able jail inmates serving sentences in the SWAP work alternative program. (Supervisors Kopp, Hongisto)

   ACTION: Ordinance prepared in Committee and approved as to form, entitled "Amending the San Francisco Administrative Code by adding Section 10.39-4 thereto, to authorize the Sheriff to assess and collect Sheriff's Work Alternative Program participation fees." Recommended. (City Attorney to render an opinion prior to Board Meeting on April 14 regarding City's Workman's Compensation liability.)

2. File 101-85-85. [Government Funding] Ordinance appropriating $50,000, Airports Commission, overtime. (Controller RO #6209).

   ACTION: Recommended.

3. File 102-86-1. Communication from Civil Service Commission transmitting proposed change to Administrative Provisions to Annual Salary Ordinance 1986-87. (Civil Service Commission)

   ACTION: Hearing held; filed.

4. File 101-85-88. [Government Funding] Ordinance appropriating $1,657,955, Fire Department, extend work week; rescinding $1,657,955, permanent salaries uniform and retirement, City uniform; providing for ratification of action previously taken. (Controller RO #6207).

   ACTION: Recommended.

5. File 117-86-1. [Fire Department Highrise Inspection Fees] DRAFT ordinance adding Section 4.13 to the Fire Code, providing fees for annual highrise inspections made pursuant to State law. (Supervisor Kennedy)

   ACTION: Hearing held; Continued to April 23, 1986, meeting at the request of the Department.

6. File 231-86. [Revenue Sharing Agreement] Ordinance approving Revenue Sharing Agreement between Zim-American Israeli Shipping Co., Inc as agents for Zim Container Service and City and County operating by and through the Port Commission.

   ACTION: Recommended.

7. File 101-85-87. [Government Funding] Ordinance appropriating $116,142, Purchasing, Main Office, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of six positions, data/word processing professional services, telephone, printing, outside - training, office supplies and services of other departments, Reproduction and City Mail Services; providing for ratification of action previously taken. (Controller RO #6202). (COMPANION TO THE FOLLOWING FILE)

   ACTION: Amended to reduce the appropriation to $96,731 to reflect the amount of funding actually required for the new positions for the balance of the fiscal year; and amended to reserve the amount of $9,400 for purchase of two personal computers pending review and recommendation of EIPSC; Recommended as amended. (Title changed accordingly)

8. File 102-85-23. [Public Employment] Ordinance amending Ordinance No. 392-85 (Annual Salary Ordinance, 1985-86) reflecting the addition of six positions in the Purchasing Department.

   ACTION: Recommended.

9. File 47-86-8. [Award of Lease] Resolution awarding of Seventh and Harrison Parking Plaza Lease to Golden Gate Parking Company. (Parking Authority)

   ACTION: Recommended.

10. File 64-86-6. [Lease of Property] Resolution authorizing lease of real property at 948 Pacific Avenue with Lin Yu Louie, Lessor for use by Police Department's Senior Escort-Outreach Program. (Real Estate Department)

    ACTION: Recommended.

11. File 65-86-4. [Approval of Lease] Ordinance approving lease agreement between Recreation and Park Department and Strawberry Bluegrass Festival to operate the Camp Store and Music Festival concession at Camp Mather.

    ACTION: Recommended.

12. File 101-85-86. [Government Funding] Ordinance appropriating $1,860, Treasurer-Tax Collector, materials and supplies (forms); rescinding $1,860, permanent salaries, miscellaneous. (Controller RO #6208).

    ACTION: Recommended.

13. File 238-86. [Bonds] Third Supplemental Resolution (Supplemental to Resolution No. 973-77, adopted December 12, 1977, Resolution No. 945-80, adopted October 20, 1980 and Resolution No. 692-84, adopted August 27, 1984) providing for the issuance of not to exceed $160,000,000 principal amount of City and County Sewer Revenue Refunding Bonds, Series 1986. (City Attorney)

    ACTION: Amendment of the Whole adopted; Recommended as amended. (No change in title.)

CLOSED SESSION

14. File 45-86-15. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Gail R. Palmieri against City and County for $35,000, by payment of $17,500 by Department of Public Works and $17,500 by Municipal Railway.

ACTION: Recommended.

15. File 46-86-5. [Settlement of Litigation and Potential Litigation] Ordinance authorizing settlement of litigation and potential litigation between City and County and California Regional Water Quality Control Board, San Francisco Bay Region by payment of $40,000 for deposit into the State Water Pollution Cleanup and Abatement Account.

ACTION: Recommended.

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April 10, 1986

NOTICE OF CANCELLED MEETING

The regularly scheduled meeting of the Finance Committee for Wednesday, April 16, 1986, at 2:00 p.m., Room 228, City Hall has been cancelled. The next regular meeting will be held Wednesday, April 23, 1986.

JOHN L. TAYLOR
Clerk of the Board

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CALENDAR
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 23, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 28-86-8. [Emergency Repair Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to restore the integrity of the sewer and traffic conditions on Ellis Street, Larkin to Hyde Streets.

   (b) File 31-86-6. [Employee Replacement] Resolution approving immediate filling of vacated position of 1666 Finance Director, Department of Public Health.

   ACTION: Item 1a severed; Amended to reduce estimated cost to $93,700; Recommended as amended. (Title unchanged.)

   Remaining item recommended.

REGULAR CALENDAR

2. File 101-85-84. [Government Funding] Ordinance appropriating $2,810,000, capital project budget, Police Department for direct purchase of property at 1125 Fillmore Street for a new Northern Police Station. (Controller RO #6211) (Supervisors Renne, Maher and Nelder) (COMPANION TO THE FOLLOWING FILE)

   (Continued from April 1, 1986)

   ACTION: Recommended.

3. File 84-86-1. [Acquisition of Property] Resolution authorizing acquisition of City and County of San Francisco Assessor's Block 755, Lot 13 from Safeway Stores, Incorporated, for the site of the new Northern Police Station. (Supervisors Renne, Maher and Nelder)

(Continued from April 1, 1986)

ACTION: Recommended.

4. File 117-86-1. [Fire Department Highrise Inspection Fees] DRAFT ordinance adding Section 4.13 to the Fire Code, providing fees for annual highrise inspections made pursuant to State law. (Supervisor Kennedy)

(Continued from April 9, 1986)

ACTION: Continued to May 7, 1986, meeting at the author's request.

5. File 208-86. Hearing to consider the issue of liability insurance coverage for events held in the City and to evaluate the difficulty in obtaining insurance coverage. (Supervisor Renne)

ACTION: Hearing held; Continued to April 30, 1986, meeting.

6. File 208-86-1. Hearing to consider liability insurance problems relating to tenants of the City, including the Port. (Supervisor Walker)

ACTION: Hearing held; Continued to April 30, 1986, meeting.

7. File 126-86-1. [Housing Development Fund] Ordinance amending Subdivision Code by amending Article 5, Section 1343 concerning uses and purposes of the Housing Development Fund; appropriations from and administration of the Housing Development Fund. (Supervisor Walker)

ACTION: Recommended.

8. File 100.1-84-34. Hearing to consider the release of $45,000 for District Attorney's office to provide a new witness waiting room and remodel remaining space to provide for increased personnel and services. (Supervisor Renne)

ACTION: Approve release of $45,000; Filed.

9. File 101-82-144.2. Hearing to consider release of reserve, Department of Electricity, in the amount of $9,153.00 to purchase a mini-computer. (Supervisor Renne)

ACTION: Approve release of $5,392; Filed.

10. File 101-85-34.9. Hearing to consider release of reserve, Water Department, in the amount of $19,000 for data/word processing professional services. (Supervisor Renne)

ACTION: Approve release of $19,000; Filed.

11. File 100.1-84-32. Hearing to consider release of funds in the amount of $66,000, reserved in the Department of Public Works 1984-85 budget. (Supervisor Renne)

ACTION: Approve release of $66,000; Filed.

12. File 64-86-7. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by Department of Social Services.

ACTION: Recommended.

13. File 64-86-8. [Lease of Property] Resolution authorizing extension of three existing leases of real property for use by Employees' Retirement System.

ACTION: Recommended.

14. File 64-86-9. [Lease of Property] Resolution authorizing extension and renewal of certain existing leases of real property for use by Controller's Office.

ACTION: Recommended.

15. File 179-86-3. [Lawsuit] Resolution authorizing Tax Collector Attorney to institute legal proceedings for recovery of value of services rendered at hospital facilities operated by Department of Public Health.

ACTION: Recommended.

16. File 95-86. [Annual Audit] Resolution ordering annual audit of Controller's books; declaring intention of the Board of Supervisor to order an annual audit of Controller's books and enter into a one year contract with the Consortium of Peat, Marwick, Mitchell and Company, Doyle, Williams and Company and Associated Asian CPA Firms.

ACTION: Recommended.

17. File 223-86. Hearing to consider quarterly reports from the Controller on the state of the City's finances. (Supervisor Walker)

ACTION: Hearing held; Continued to the Call of the Chair.

CLOSED SESSION

18. File 45-86-16. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Won Hong Lee against City and County by payment of $10,000.00.

ACTION: Recommended.

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CALENDAR
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

ednesday, April 30, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto

Clerk: Betty Kapovich

OTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 208-86. Hearing to consider the issue of liability insurance coverage for events held in the City and to evaluate the difficulty in obtaining insurance coverage. (Supervisor Renne)

(Continued from 4/23/86)

ACTION: Hearing held; Continued to meeting of May 7, 1986.

2. File 208-86-1. Hearing to consider liability insurance problems relating to tenants of the City, including the Port. (Supervisor Walker)

(Continued from 4/23/86)

ACTION: Hearing held; Continued to meeting of May 7, 1986.

3. File 213-86. Hearing to consider acquiring Comerford Street as City-owned property. (Supervisor Molinari)

ACTION: Continued to meeting of May 7, 1986.

4. File 7-86-3. Hearing to consider lowering the cost of renting a Municipal Railway bus to senior citizens' groups from $195.00 to $70.00. (Supervisor Molinari)

ACTION: Continued to meeting of May 7, 1986.

5. File 101-85-89. [Government Funding] Ordinance rescinding $310,267 in various general city bond funds capital project budget and transferring $814,214 of various general city bond fund unreserved fund balances to capital improvement reserve in the general fund, general city responsibilities for fiscal year 1985-86. (Supervisor Renne)

ACTION: Recommended.

6. File 246-86. [Contribution to Housing Authority] Resolution authorizing contribution by City and County to the Housing Authority of City and County by waiving payments in lieu of taxes for Fiscal Year 1986-87. (Supervisor Ward)

ACTION: Continued to the Call of the Chair.

7. File 101-85-34.10. Hearing to consider release of reserve placed on $22,957, Civil Service Commission, permanent salaries, miscellaneous for Training Officer assigned to the Equal Employment Opportunity Unit. (Supervisor Renne)

ACTION: Approve release of $4,790; Filed.

3. File 101-85-92. [Government Funding] Ordinance appropriating $6,800, Coroner's Office, overtime, holiday pay and mandatory fringe benefits; rescinding $6,800, temporary salaries. (Controller RO #6222).

ACTION: Amended to reduce appropriation to $6,000 for Mandatory Fringe Benefits; Recommended as amended. (Title changed accordingly.)

9. File 25-86-9. [Contract] Resolution concurring with Controller's certification that services of the Employee Relations Division for the Board of Supervisors can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: Recommended.

0. File 101-85-91. [Government Funding] Ordinance appropriating $275,000, Laguna Honda Hospital, medical/dental and pharmaceutical supplies. (Controller RO #6216).

ACTION: Recommended.

1. File 68-86-4. [Grant - Private Funds] Resolution authorizing Mayor's Office of Community Development to apply for, accept and expend $4,500 from San Francisco Foundation to partially fund a series of fund raising seminars.

ACTION: Recommended.

2. File 68-86-5. [Government Funding] Resolution approving expenditure plan for $3,155,358 of Federal funds for summer jobs for disadvantaged youths.

ACTION: Recommended.

3. File 25-86-7. [Contracting Out City Services] Resolution concurring with Controller's certification that maintenance of City-owned parking lots can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: Recommended.

4. File 47-86-9. [Award of Lease] Resolution authorizing award of Polk-McAllister Automobile parking lease to Golden Gate Parking Company.

ACTION: Recommended.

5. File 231-86-1. [Revenue Sharing Agreement] Ordinance approving first amendment to the Terminal Revenue Sharing Agreement between Evergreen Marine Corp. (Taiwan) Ltd. and City and County operating by and through the Port Commission.

ACTION:Recommended.

6. File 231-86-2. [Revenue Sharing Agreement] Ordinance approving Revenue Sharing Agreement between Japan Lines, Ltd. and City and County operating by and through the Port Commission.

ACTION: Recommended.

7. File 25-86-12. [Contracting Out City Services] Resolution concurring with Controller's certification that security services at Port Commission facilities can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: Recommended

.8. File 28-86-9. [Emergency Funds] Resolution approving emergency expenditures to repair the trackway of Municipal Railway and road surface of the "F" Streetcar Line and install switches, track and overhead at Seventeenth and Noe Streets.

ACTION: Recommended.

.9. File 101-85-94. [Government Funding] Ordinance appropriating $30,000, Hetch Hetchy Water and Power, overtime, craft; rescinding $30,000, permanent salaries, craft. (Controller RO #6218).

ACTION: Recommended.

:0. File 101-85-96. [Government Funding] Ordinance appropriating $11,372,028, Hetch Hetchy Water and Power, power for resale and power distribution transmission and adjusting estimated revenue. (Controller RO #6220).

ACTION: Amended to place $850,770 in reserve; Recommended as amended. (Title changed accordingly.)

:1. File 65-85-17. [Lease of Property] Ordinance authorizing adjustment of minimum rent for Bay Area Location Caterers, Inc., for restaurant and boat operations at Lake Merced. (Recreation & Park)

ACTION: Continued to the Call of the Chair.

:2. File 101-85-98. Ordinance appropriating $79,784, Retirement System, program project budget (Muni Drivers' contribution Refund Project). (Controller RO #6224).

ACTION: Recommended.

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C A L E N D A R

SPECIAL MEETING OF
JOINT FINANCE/TRANSPORTATION & TRAFFIC COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 7, 1986 - 2:00 P.M. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto, Maher, Kennedy, Silver

Absent: Supervisor Maher

Clerk: Betty Kapovich

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1. File 240-86. [Outside Counsel] Resolution requesting outside counsel to decide advertising transit shelter program bids award. (Supervisor Hongisto)

ACTION: Hearing held; tabled.

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NOTE: THE REGULAR FINANCE COMMITTEE MEETING WILL COMMENCE IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE JOINT FINANCE/TRANSPORTATION AND TRAFFIC COMMITTEE.

C A L E N D A R
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 7, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Item Nos. 1a, 1b, 2, 3, 4, 7, 13, 14, 15, 17, 18, 19, 20, 21 & 22

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 28-86-10. [Airport Administration] Resolution approving Declaration of Emergency to take necessary measures to repair water main at San Francisco International Airport - $50,000.

   (b) File 31-86-7. [Employee Replacement] Resolution approving immediate filling of vacated position of 1956, Senior Purchaser, Purchasing Department, Main Office.

   (c) File 101-85-103. [Government Funding] Ordinance appropriating $3,002,790, Department of Public Works-Engineering, for facilities maintenance projects (underground storage tanks); an emergency measure. (Supervisor Renne)

   ACTION: Item a, Recommended.
   Item b, severed; tabled.
   Item c, severed; Amended to place $2,702,790 in reserve; Recommended as amended. (Title changed accordingly)

REGULAR CALENDAR

2. File 100-86-2. Hearing on Joint Revenue Report and Budget Practice. (Supervisor Renne)

   ACTION: Continued to May 14, 1986, meeting.

3. File 208-86. Hearing to consider the issue of liability insurance coverage for events held in the City and to evaluate the difficulty in obtaining insurance coverage. (Supervisor Renne)

(Continued from 4/30/86) (Calendared for the purpose of continuing to 5/14/86)

ACTION: Continued to May 14, 1986, meeting.

4. File 208-86-1. Hearing to consider liability insurance problems relating to tenants of the City, including the Port. (Supervisor Walker)

(Continued from 4/30/86) (Calendared for the purpose of continuing to 5/14/86)

ACTION: Continued to May 14, 1986, meeting.

5. File 213-86. Hearing to consider acquiring Comerford Street as City-owned property. (Supervisor Molinari)

(Continued from 4/30/86)

ACTION: Continued to the Call of the Chair at the author's request.

6. File 7-86-3. Hearing to consider lowering the cost of renting a Municipal Railway bus to senior citizens' groups from $195.00 to $70.00. (Supervisor Molinari)

(Continued from 4/30/86)

ACTION: Resolution prepared in and reported out of Committee; Recommended. (City Attorney to provide language and title)

7. File 117-86-1. [Fire Department Highrise Inspection Fees] DRAFT ordinance adding Section 4.13 to the Fire Code, providing fees for annual highrise inspections made pursuant to State law. (Supervisor Kennedy)

(Continued from April 23, 1986)

ACTION: Amendment of the Whole accepted, entitled "Amending Part II, Chapter IV of the San Francisco Municipal Code (Fire Code) by adding Section 5.26 thereto, relating to high-rise inspection fees." Recommended.

8. File 97-86-13. [Youth Services Contributions Program] Ordinance amending Administrative Code by adding Chapter 51A thereto, to establish a Youth Services Contribution Program. (Supervisors Walker and Molinari)

ACTION: Recommended.

9. File 97-86-12. [Youth Services Contributions Fund] Ordinance amending the Administrative Code by adding Section 10.117-55 thereto, creating a Youth Services Contributions Fund for the receipt and disbursement of funds to public and nonprofit youth organizations. (Supervisors Walker and Molinari)

ACTION: Amended to make disbursement of monies subject to prior approval by resolution of the Board of Supervisors; Recommended as amended. (No change in title)

10. File 25-86-10. [Contracting Out City Services] Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: Recommended.

11. File 101-85-101. [Government Funding] Ordinance appropriating $1,586,021, Parking Authority, capital project budget (purchase of parking meters and related supplies). (Controller RO #6232)

ACTION: Recommended.

12. File 101-85-27. [Government Funding] Ordinance appropriating $2,186,000, Parking Authority, capital project budget (Polk-Bush Garage), land purchase. (Controller RO #6107)

ACTION: Hearing held; Continued to May 14, 1986, meeting for purposes of study.

13. File 38-86-5. [Acceptance of Gift] Resolution accepting a gazebo, from San Francisco Garden Club, valued at $5,600.00 for use by Recreation and Park Department.

ACTION: Recommended.

14. File 101-85-90. [Government Funding] Ordinance appropriating $75,000, Recreation and Park Department, capital project budget (breakwater study). (Controller RO #6214).

ACTION: Recommended.

15. File 25-86-3. [Contract] Resolution concurring with Controller's certification that janitorial services can be practically performed at Office of the Controller at 160 South Van Ness Avenue by private contractor for lower cost than similar services performed by City and County employees.

ACTION: Recommended.

16. File 97-86-22. [Officers for Justice Scholarship Fund] Ordinance amending Administrative Code by renumbering the Officers for Justice Scholarship fund as Section 10.117-57, to correct a clerical error.

ACTION: Recommended.

17. File 101-85-104. [Government Funding] Ordinance appropriating $108,885 for permanent salaries-miscellaneous and related mandatory fringe benefits to provide salary increases for Court Reporters in the Municipal and Superior Courts effective January 1, 1986 pursuant to the provision to Section 70050.5 of the Government Code, Municipal Court and Superior Court for Fiscal Year 1985-86. (COMPANION TO THE FOLLOWING FILE.)

ACTION: Recommended.

18. File 102-85-25. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1985-86 to provide a salary increase for Court Reporters in the Municipal and Superior Courts; effective January 1, 1986.

ACTION: Recommended.

19. File 101-85-100. [Government Funding] Ordinance appropriating and rescinding $8,579, County Clerk, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of one positions. (Controller RO #6217). (COMPANION TO THE FOLLOWING FILE.)

ACTION: Amended to reduce the request to $5,985; Recommended as amended. (Title changed accordingly.)

20. File 102-85-24. [Public Employment] Ordinance amending Annual Salary Ordinance, 1985-86, County Clerk, reflecting addition of one position.

ACTION: Recommended.

21. File 101-85-97. [Government Funding] Ordinance appropriating $321,556, County Clerk, data/word processing professional services, word processing equipment and services of Public Works, building maintenance; rescinding $160,000, data/word processing professional services; subject of previous budgetary denial. (Controller RO #6226).

ACTION: Recommended.

22. File 101-85-34.13. Hearing to consider release of funds, Juvenile Court, in the amount of $18,000 for purpose of paying for programming services. (Supervisor Renne)

ACTION: Approve release of $18,000; Filed.

23. File 101-85-99. [Government Funding] Ordinance appropriating $120,000 Municipal Court, professional and special services and other current services; rescinding $120,000, permanent salaries, miscellaneous and mandatory fringe benefits. (Controller RO #6229).

ACTION: Hearing held; Continued to May 14, 1986, meeting.

CLOSED SESSION:

24. File 45-86-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert Martin against City and County by payment of $7,500.00.

ACTION: Continued to May 14, 1986, meeting.

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CALENDAR
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 14, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Item Nos. 5, 6, 7 & 8

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 208-86. Hearing to consider the issue of liability insurance coverage for events held in the City and to evaluate the difficulty in obtaining insurance coverage. (Supervisor Renne)

   (Continued from 5/7/86)

   ACTION: Hearing held; Continued to May 28, 1986, meeting.

2. File 208-86-1. Hearing to consider liability insurance problems relating to tenants of the City, including the Port. (Supervisor Walker)

   (Continued from 5/7/86)

   ACTION: Hearing held; Continued to May 28, 1986, meeting.

3. File 101-85-27. [Government Funding] Ordinance appropriating $2,186,000, Parking Authority, capital project budget (Polk-Bush Garage), land purchase. (Controller RO #6107)

   (Continued from 5/7/86)

   ACTION: Recommended. (Supervisor Walker dissenting)

4. File 101-85-99. [Government Funding] Ordinance appropriating $120,000 Municipal Court, professional and special services and other current services; rescinding $120,000, permanent salaries, miscellaneous and mandatory fringe benefits. (Controller RO #6229).

   (Continued from 5/7/86)

   ACTION: Recommended.

5. File 100-86-2. Hearing on Joint Revenue Report and Budget Practice. (Supervisor Renne)

   ACTION: Hearing held; Filed.

6. File 143-86-1. [OCJP Funding] Resolution authorizing the Chief of Police to apply for, accept and expend funds made available through the Office of Criminal Justice Planning for the project entitled, "San Francisco SAFE's Program to Reduce Crime in the Neighborhoods."

   ACTION: Amendment of the Whole adopted, entitled "Authorizing the Chief of the Police Department of the City and County of San Francisco to apply for, accept and expend funds made available through the Office of Criminal Justice Planning for the project entitled "San Francisco SAFE'S Program to Lessen Crimes of Victimization"; Recommended as amended.

7. File 38-86-6. [Gift Acceptance] Resolution authorizing acceptance of gift of one hundred trees from the India Basin Maintenance Association for planting in that area. (Supervisor Molinari)

   ACTION: Recommended.

8. File 261-86. [Approval of Lease Amendment] Ordinance approving amendments to stadium lease between City and County of San Francisco and San Francisco Forty-Niners for use of Candlestick Park Stadium. (Supervisor Renne)

   ACTION: Recommended.

9. File 101-85-102. [Government Funding] Ordinance appropriating and rescinding $23,181, District Attorney, Family Support Bureau, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one position (Controller RO #6230) (District Attorney) (COMPANION TO THE FOLLOWING FILE)

   ACTION: Amended to reduce appropriation to $8,279 as per Budget Analyst' recommendation; Recommended as amended. (Title changed accordingly)

10. File 102-85-22. [Public Employment] Ordinance amending Annual Salary Ordinance, 1985-86, District Attorney's Office, Family Support Bureau. (Civil Service)

    ACTION: Recommended.

11. File 25-86-8. [Prop "J" Contract] Resolution concurring with Controller's certification that computer specialist services for the communications system can be practically performed at the Fire Department by private contractor for lower cost than similar work performed by City and County employees.

    ACTION: Recommended.

12. File 101-85-93. [Government Funding] Ordinance appropriating $60,131, Fire Department, temporary salaries and overtime; rescinding $60,131, permanent salaries, craft and miscellaneous. (Controller RO #6223).

    ACTION: Amended to reduce appropriation to $49,752 as per Budget Analyst' recommendation; Recommended as amended. (Title changed accordingly)

13. File 101-85-105. [Government Funding] Ordinance appropriating $7,669, Public Health, Environmental Health, permanent salaries and related mandatory fringe benefits for appropriation of funds for creation of one position; rescinding $7,669, Fire Department, permanent salaries and related mandatory fringe benefits for deletion of one position. (Controller RO #6234). (COMPANION TO THE FOLLOWING FILE.)

    ACTION: Hearing held; Continued to May 21, 1986, meeting.

14. File 102-85-27. [Public Employment] Ordinance amending Annual Salary Ordinance, 1985-86, reflecting abolishment of one position in the Fire Department and addition of one position in Department of Public Health, Central Office.

ACTION: Hearing held; Continued to May 21, 1986, meeting.

15. File 97-86-25. [Narcotics Forfeiture Fund] Ordinance adding Section 10.117-54 to Administrative Code to establish the Narcotics Forfeitures Fund. (Police)

ACTION: Recommended.

16. File 97-86-26. [Transit Impact Development Fee] Ordinance amending Administrative Code Section 38.1 relating to definitions. (PUC)

ACTION: Recommended.

17. File 28-86-11. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing necessary work to restore integrity of the Richmond Sunset Water Pollution Control Plant 100 foot diameter digester. (DPW)

ACTION: Recommended.

18. File 64-86-12. [Lease of Property] Resolution authorizing extension of two existing leases of real property at 770 Golden Gate Avenue with San Francisco City Employees Credit Union, lessor, for use by Clean Water Program. (Real Estate)

ACTION: Recommended.

19. File 64-86-13. [Sublease of Property] Resolution authorizing sublease of real property at 414 Mason Street from William Ferdon III for use by Public Utilities Commission, Bureau of Information Systems. (Real Estate)

ACTION: Recommended.

20. File 64-86-14. [Lease Extension] Resolution authorizing extension of five existing leases of real property for use by Public Utilities Commission. (Real Estate)

ACTION: Recommended.

CLOSED SESSION:

21. File 45-86-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert Martin against City and County by payment of $7,500.00.

(Continued from 5/7/86)

ACTION: Recommended.

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Actions Taken

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FINANCE COMMITTEE

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Board of Supervisors
City and County of San Francisco

Wednesday, May 21, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Item No. 7
Supervisor Walker for Item Nos. 5, 6 & 8 thru 23

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-85-105. [Government Funding] Ordinance appropriating $7,669, Public Health, Environmental Health, permanent salaries and related mandatory fringe benefits for appropriation of funds for creation of one position; rescinding $7,669, Fire Department, permanent salaries and related mandatory fringe benefits for deletion of one position. (Controller RO #6234). (COMPANION TO THE FOLLOWING FILE.)

   (Continued from 5/14/86)

   ACTION: Amended to reduce the appropriation request to $3,567; Recommended as amended. (Title changed accordingly)

2. File 102-85-27. [Public Employment] Ordinance amending Annual Salary Ordinance, 1985-86, reflecting abolishment of one position in the Fire Department and addition of one position in Department of Public Health, Central Office.

   (Continued from 5/14/86)

   ACTION: Recommended.

3. File 101-85-34.7. Hearing to request release of reserve placed on $132,459, Public Health, AIDS Division, contractual services.

   ACTION: Release of $88,591 approved; Filed.

4. File 276-86 [Reward Authorization] Ordinance authorizing payment of reward to Rose Millholland, Mr. Sam Cassidy, Ms. Therese Williams and Bonfilio and Courtney, Attorneys at Law, acting as trustees for reward claimant. (Supervisor Walker)

   ACTION: Recommended.

5. File 246-86. [Contribution to Housing Authority] Resolution authorizing contribution by City and County to the Housing Authority of City and County by waiving payments in lieu of taxes for Fiscal Year 1986-87. (Supervisor Ward)

   ACTION: Recommended.

6. File 25-86-18. [Airport Administration] Resolution approving Controller's certification that parking management services for San Francisco International Airport can practically be performed by private contractor at lower cost for the year commencing July 1, 1986, than if work were performed by City and County employees. (Airport)

   ACTION: Recommended.

7. File 101-85-67. [Government Funding] Ordinance appropriating $6,000,000, Municipal Court, other personal services, fees and other compensation, professional and special services, other current services, materials and supplies and equipment purchase. (Controller RO #6168).

ACTION: Continued to June 4, 1986, meeting.

8. File 25-86-21. [Contract] Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County of San Francisco. (Mayor)

ACTION: Recommended.

9. File 25-86-22. [Contracting Out City Services] Resolution concurring with Controller's certification that guard/security services ca be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County of San Francisco. (Mayor)

ACTION: Recommended.

10. File 100.1-84-35. Hearing requesting release of reserve placed on $50,000, Port, for maintenance of public access areas. (Port)

ACTION: Release of $50,000 approved; Filed.

11. File 25-86-6. [Contract] Resolution finding that it is economical for the Public Utilities Commission to contract for paratransit services in accordance with Charter Section 8.300-1. (PUC)

ACTION: Recommended.

12. File 28-86-12. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing necessary work to restore integrity of sewer and roadway Webster Street, Haight to Waller/Fell Street, Pierce to Scott. (DPW)

ACTION: Recommended.

13. File 28-86-13. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing necessary work to comply with State law regarding underground storage tanks. (DPW)

ACTION: Recommended.

14. File 25-86-23. [Contracting Out City Services] Resolution concurring with Controller's certification that security guard services can be practically performed at the Purchasing Department's Central Shops Division by private contractor for lower cost than similar work services performed by City and County employees. (Purchasing Department)

ACTION: Continued to May 28, 1986, meeting.

15. File 64-86-10. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by Public Utilities Commission. (Real Estate)

ACTION: Recommended.

16. File 64-86-11. [Lease of Property] Resolution authorizing extension and renewal of certain existing leases of real property for use by Public Library. (Real Estate)

ACTION: Recommended.

17. File 82-86-2. [Grant of Easement] Ordinance authorizing grant of 3,611 square foot easement over Hetch Hetchy right of way located in City of Modesto, Stanislaus County to City of Modesto for public street and utility purposes. (Real Estate)

ACTION: Recommended.

18. File 96-86-2. [Exchange and Sale of Real Property] Ordinance authorizing exchange and sale of Water Department lands in City of Newark, California, as described in Parcel Map No. 3932 between City and County of San Francisco and Walsh & Sons. (Real Estate)

ACTION: Recommended.

19. File 25-86-4. [Contract] Resolution concurring with Controller's certification that parking meter collection services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Treasurer)

ACTION: Recommended.

20. File 25-86-5. [Contract] Resolution concurring with Controller's certification that parking meter counting services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Treasurer)

ACTION: Recommended.

21. File 101-85-106. [Government Funding] Ordinance appropriating $941, Treasurer-Tax Collector, replenishment of revolving fund (Cash Difference Fund); rescinding $491, Treasurer-Tax Collector, mandatory fringe benefits, $243, Municipal Court, mandatory fringe benefits, $100, Public Health, Central Office, materials and supplies, and $100, San Francisco General Hospital, other current expenses. (Controller RO #6241). (Treasurer-Tax Collector)

ACTION: Recommended.

22. File 101-85-107. [Government Funding] Ordinance appropriating $1,100, Treasurer-Tax Collector, overtime; rescinding $1,100, mandatory fringe benefits; subject of previous budgetary denial. (Controller RO #6235). (Treasurer-Tax Collector)

ACTION: Recommended.

23. File 31-86-8. [Employee Replacement] Resolution approving immediate filling of vacated position of 1658, Chief Accountant, Controller's Office. (Controller)

ACTION: Recommended.

24. File 270-86. [Lease Continuation - S.F. Market Corporation] Resolution approving continuation of ground lease between City and San Francisco Market Corporation; appropriating funds received for purposes set forth in master lease between City and San Francisco Market Corporation. (Controller)

ACTION: Recommended

25. File 51-85-4.1. Hearing to consider claim of Rodolfo Milan (Municipal Railway) for reimbursement for Tool Box and Contents valued at $500 stolen in the line of duty.

ACTION: Resolution prepared in and reported out of Committee, entitled "AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED AND/OR STOLEN IN THE LINE OF DUTY"; Recommended.

26. File 51-86-1. Hearing to consider claims of employees, various departments for reimbursement for personal property damaged and/or stolen in the line of duty.

ACTION: Resolution prepared in and reported out of Committee, entitled "AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED AND/OR STOLEN IN THE LINE OF DUTY"; Recommended.

CLOSED SESSION

27. File 46-86-6. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Laura Cecilia Helm against Mariana Miranda, et al., by acceptance of $8,833.00; and authorizing dismissal of said litigation.

ACTION: Recommended.

28. File 46-86-7. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jack Paulsen against FWD, Corporation, et al., by acceptance of $18,500.00; and authorizing dismissal of said litigation.

ACTION: Recommended.

29. File 46-86-8. [Settlement of disputed claim/Lawsuit (Third Party Settlement)] Ordinance authorizing settlement of litigation of City and County against Norman Pai Wai Lam, et al., by acceptance of $5,000.00.

ACTION: Recommended.

30. File 46-86-9. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against Sheila Marie Calabro, et al., by acceptance of $12,500.00; and authorizing dismissal of said litigation.

ACTION: Recommended.

31. File 46-86-10. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lonnie Angel against Garry Lynn Shanhan, et al., by acceptance of $5,000.00; and authorizing dismissal of said litigation.

ACTION: Recommended.

32. File 46-86-11. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lars Olsen against Tymco, Inc., et al., by acceptance of $45,000.000; and authorizing dismissal of said litigation.

ACTION: Recommended.

33. File 46-86-12. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bertha Burnside against Mario Parisi, et al., City and County of San Francisco, Intervenor, by acceptance of $11,580.00; and authorizing dismissal of said litigation.

ACTION: Recommended.

34. File 46-86-13. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Peter McConarty, M.D. and Donna Benedict against Emilia Wittmer, personal representative of the Estate of Ivan Dunbinsky, deceased, et al., by acceptance of $39,623.00; and authorizing dismissal of said litigation.

ACTION: Recommended.

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C A L E N D A R

SPECIAL MEETING OF
JOINT FINANCE/HUMAN SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 28, 1986 - 2:00 P.M. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto, Kennedy, Kopp, Maher

Absent: Supervisors Kopp and Maher

Clerk: Betty Kapovich

1. File 97-86-27. [General Assistance Program] Ordinance amending Administrative Code Sections 20.55.2 through 20.60.9, inclusive, relating to the General Assistance Program. (Social Services Department)

ACTION: Hearing held; Continued to the Call of the Chair.

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NOTE: THE REGULAR FINANCE COMMITTEE MEETING WILL COMMENCE IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE JOINT FINANCE/HUMAN SERVICES COMMITTEE.

C A L E N D A R
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 28, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Item Nos. 5, 6 & 7

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 31-86-9. [Employee Replacement] Resolution approving immediate filling of 4384 Chief Assistant Treasurer, Treasurer-Tax Collector's Office.

   (b) File 31-86-10. [Employee Replacement] Resolution approving immediate filling of vacated position of H24 Lieutenant, Bureau of Fire Investigation, Fire Department.

   ACTION: Both Item Nos. a and b, Recommended.

REGULAR CALENDAR

2. File 259-86. Hearing to consider contracting process for the City's expert professional temporary services contracts as permitted under Section 8.300(a)(5) of the Charter. (Supervisor Walker)

   ACTION: Hearing held; Continued to June 17, 1986, meeting. (Pertinent departments and Budget Analyst to respond to Local 21's report.)

3. File 208-86. Hearing to consider the issue of liability insurance coverage for events held in the City and to evaluate the difficulty in obtaining insurance coverage. (Supervisor Renne)

   (Continued from 5/14/86)

   ACTION: Continued to June 4, 1986, meeting.

4. File 208-86-1. Hearing to consider liability insurance problems relating to tenants of the City, including the Port. (Supervisor Walker)

   (Continued from 5/14/86)

   ACTION: Continued to June 4, 1986, meeting.

5. File 25-86-23. [Contracting Out City Services] Resolution concurring with Controller's certification that security guard services can be practically performed at the Purchasing Department's Central Shops Division by private contractor for lower cost than similar work services performed by City and County employees. (Purchasing Department)

(Continued from 5/21/86)

ACTION: Recommended.

6. File 263-86-1. [Open Space Acquisition] Resolution urging the Mayor to request that the Recreation and Park Commission immediately initiate the necessary procedures to approve the acquisition of Assessor's Block 2923, Lots 15, 16, 55, 56, 57 and Block 2934, Lots 8-13 with funds from the Open Space Acquisition and Park Renovation Fund and urging the Mayor to submit a supplemental appropriation to the Board of Supervisors to acquire the property with general funds. (Supervisor Nelder)

ACTION: Hearing held; Tabled.

7. File 25-86-11. [Contract] Resolution approving Controller's certification that shuttle bus services for San Francisco International Airport can practically be performed by private contractor at lower cost for year commencing July 1, 1986 than if work were performed by City and County employees. (Airport)

ACTION: Recommended.

8. File 25-86-15. [Contract] Resolution concurring with Controller's certification that convention facilities management operation and maintenance services can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees. (CAO)

ACTION: Recommended.

9. File 288-86. [Government Funding] Resolution approving an expenditure plan for $4,820,278 in Job Training Partnership Act funds.

ACTION: Recommended.

10. File 25-86-14. [Contract] Resolution concurring with Controller's certification that services of the Budget Analyst for the Board of Supervisors can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board)

ACTION: Recommended.

11. File 127-86-6. [Business Tax] Ordinance amending Section 1004, Part III, Municipal Code to correct clerical errors. (Clerk of the Board)

ACTION: Recommended.

12. File 275-86-1. [Agreement] Resolution authorizing Chief Probation Officer, Juvenile Court to continue an agreement with Contra Costa County Girls' Center for placement of certain committed female wards of the Court from San Francisco. (Juvenile Court)

ACTION: Recommended.

13. File 101-85-108. [Government Funding] Ordinance appropriating $10,097, Municipal Court, permanent salaries, miscellaneous and related mandatory fringe benefits for salary increases for Judges and Traffic Referees; effective July 1, 1985, pursuant to Government Code. (Controller RO #6231) (COMPANION TO THE FOLLOWING FILE)

ACTION: Recommended.

14. File 102-85-28. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1985-86, Municipal Court, to provide a salary increase for Judges and Traffic Referees; effective July 1, 1985.

ACTION: Recommended.

15. File 25-86-26. [Contract] Resolution concurring with Controller's certification that janitorial services can be practically performed for Department of Public Health, Community Mental Health Services by private contractor for lower cost than similar services performed by City and County Employees. (DPH)

ACTION: Recommended.

16. File 25-86-27. [Contract] Resolution concurring with Controller's certification that Court Diversion and Treatment Referral Services can be practically performed for Department of Public Health, Community Substance Abuse Services, Division of Alcohol Programs by private contractor for lower cost than similar work services performed by City and County employees. (DPH)

ACTION: Recommended.

17. File 25-86-28. [Contract] Resolution concurring with Controller's certification that Children's Day Treatment Services can be practically performed for Department of Public Health, Community Mental Health Services by private contractor for lower cost than similar services performed by City and County employees. (DPH)

ACTION: Recommended.

18. File 25-86-24. [Contracting Out City Services] Resolution concurring with Controller's certification that gardening services can be practically performed at Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County of San Francisco. (Mayor)

ACTION: Recommended.

19. File 25-86-13. [Contract] Resolution finding that it is economical for the Public Utilities Commission to contract for security services in accordance with Charter Section 8.300-1. (PUC)

ACTION: Recommended.

20. File 65-86-5. [Lease Modification] Ordinance confirming approval of first supplemental agreement in modification of lease to the present Twenty-Year Gravel Quarry Lease between City and County, lessor, and Santa Clara Sand and Gravel Company, leasee, on Water Department land located in Alameda County. (PUC)

ACTION: Recommended.

21. File 64-86-15. [Lease of Property] Resolution authorizing renewal lease of real property at 444 Sixth Street for use by Department of Public Health and Sheriff. (Real Estate)

ACTION: Recommended.

22. File 64-86-16. [Lease of Property] Resolution authorizing extension of certain existing lease of real property at 170 Fell Street for use by Department of Public Health. (Real Estate)

ACTION: Recommended.

23. File 64-86-17. [Lease of Property] Resolution authorizing renewal of certain existing leases of real property for use by various departments. (Real Estate)

ACTION: Recommended.

24. File 64-86-18. [Lease of Property] Resolution authorizing renewal of certain existing leases of real property for use by various departments. (Real Estate)

ACTION: Recommended.

25. File 64-86-19. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by various City departments. (Real Estate)

ACTION: Recommended.

26. File 64-86-20. [Lease of Property] Resolution authorizing extension of existing lease of real property at 1111 Market Street with Hans-Wolfgang Hoennninger, lessor, for use by Mayor's Office of Emergency Services. (Real Estate)

ACTION: Recommended.

27. File 64-86-21. [Lease of Property] Resolution authorizing execution of certain renewal leases and extension of certain existing leases of real property for use by Public Health Department. (Real Estate)

ACTION: Recommended.

28. File 25-86-16. [Contract] Resolution approving Controller's certification that County Jail food service management operations can practically be performed by private contraction at lower cost for year commencing July 1, 1986, than if work were performed by City and County employees. (Sheriff)

ACTION: Amended on line 14 to delete "Szabo Food Service Corporation at" and substitute the words "a contractor at a"; Recommended as amended. (Title unchanged.)

29. File 25-86-17. [Contract] Resolution approving Controller's certification that Eviction Assistance Program can practically be performed by private contraction at lower cost for year commencing July 1, 1986, than if work were performed by City and County. (Sheriff)

ACTION: Recommended.

30. File 25-86-25. [Contract] Resolution approving Controller's certification that Pretrial Diversion Program for City and County can practically be performed by private contraction at lower cost for year commencing July 1, 1986, than if work were performed by City and County employees. (Sheriff)

ACTION: Recommended.

31. File 25-86-19. [Contract] Resolution concurring with Controller's certification that janitorial building maintenance services can be practically be performed at Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Social Services)

ACTION: Recommended.

32. File 25-86-20. [Contract] Resolution concurring with Controllers certification that security services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Social Services)

ACTION: Recommended.

33. File 101-85-95. [Government Funding] Ordinance appropriating $19,293, Treasurer-Tax Collector, printing; rescinding $19,293, permanent salaries, miscellaneous. (Controller RO #6219).

ACTION: Recommended.

34. File 3-86-3. [Lien] Resolution authorizing release of liens on property at 134 San Bruno Avenue, owned by Hazel Walsh. (City Attorney)

ACTION: Recommended.

CLOSED SESSION

35. File 46-86-14. [Settlement of Disputed Claim/Litigation (Third Party Settlement)] Ordinance authorizing settlement of litigation of City and County against Joseph Paul DiGracia, et al., by acceptance of $6,770.00.

ACTION: Recommended.

36. File 48-86-3. [Unlitigated Claim Settlement] Resolution authorizing settlement of unlitigated claim of Didi Chen against City and County for refund of $7,500.00 deposit on real property sale by payment of $5,375.00.

ACTION: Recommended.

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C A L E N D A R
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 4, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Item Nos. 12,13,14,19,20, 21,22,23,24,25,26,27,28 & 29

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-85-67. [Government Funding] Ordinance appropriating $6,000,000, Municipal Court, other personal services, fees and other compensation, professional and special services, other current services, materials and supplies and equipment purchase. (Controller RO #6168).

(Continued from 5/21/86)

ACTION: Hearing held; Continued to appropriate departmental budget hearing.

2. File 101-85-114. [Health Management Systems, Inc., Fees] Ordinance amending Administrative Provisions, 1985-86 Annual Appropriation Ordinance, by amending Section 25, adding a provision whereby the Controller is authorized to adjust revenues and expenditures of the Department of Public Health to record recoveries of nondelinquent unpaid bills by a contractor, and to appropriate a percentage of such recoveries to pay the costs of said contract. (COMPANION TO THE FOLLOWING FILE) (DPH)

ACTION: Amendment of the Whole adopted, entitled "Amending the administrative provisions of the 1985-86 Annual Appropriation Ordinance, by amending Section 25 thereof to clarify intent, and adding a provision whereby the Controller is authorized to adjust revenues and expenditures of the Department of Public Health to record recoveries of nondelinquent unpaid bills by a contractor, and to appropriate a percentage of such recoveries to pay the costs of said contract"; Recommended as amended.

3. File 256-86.2. [Contract] Resolution approving contract between City and County, Department of Public Health and Health Management Systems, Inc., to provide retroactive claims processing services. (DPH)

ACTION: Recommended.

4. File 208-86. Hearing to consider the issue of liability insurance coverage for events held in the City and to evalnate the difficulty in obtaining insurance coverage. (Supervisor Renne)

(Continued from 5/28/86)

ACTION: Hearing held; Continued to June 11, 1986, meeting. (City Attorney to prepare legislation.)

5. File 208-86-1. Hearing to consider liability insurance problems relating to tenants of the City, including the Port. (Supervisor Walker)

(Continued from 5/28/86)

ACTION: Hearing held; Continued to June 11, 1986, meeting.

6. File 260-86. [Fuel Tax] DRAFT ordinance imposing local motor vehicle fuel taxes pursuant to Chapter 5, Part 11, Division 10 of the Public Utilities Code to be administered by the State Board of Equalization and providing penalties for violations. (Supervisor Maher)

ACTION: Continued to the Call of the Chair at the author's request.

7. File 201-86. [Acquisition of Chinatown Park] Resolution urging the Mayor to request that the Recreation and Park and City Planning Commissions immediately initiate the necessary procedures to approve the acquisition of Assessor's Block 180, lots 4, 4A, 5, 8, 28, 29 and 30 with funds from the Open Space Acquisition and Park Renovation Fund. (Supervisor Silver)

ACTION: Recommended.

8. File 25-86-29. [Contracting Out City Services] Resolution concurring with Controller's certification that service of process can be practically performed for District Attorney, Family Support Bureau by private contractor for lower cost than similar work services performed by City and County employees. (District Attorney)

ACTION: Recommended.

9. File 25-86-31. [Contracting Out City Services] Resolution concurring with Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for District Attorney's Victim Witness Assistance Program by private contractor for lower cost than similar work services performed by City and County employees. (District Attorney)

ACTION: Recommended.

10. File 289-86. [Pickup of Retirement Contributions of Judicial Officers] Resolution authorizing City and County to participate in Pick-up Plan for judicial officers.

ACTION Recommended.

11. File 305-86. Hearing to consider feasibility, cost estimates and cost savings of providing funds to include four year olds as part of publicly funded education. (Supervisor Walker)

ACTION: Continued to the Call of the Chair at the author's request.

12. File 290-86-1. [Government Funding] Resolution authorizing Commission on the Aging to enter into agreement with California Department of Aging to receive and expend $3,074,702 in Older American Act funds and State of California funds for coordination of services to Older Americans, and enter into agreement with agencies to provide and operate direct services for Older San Franciscans.

ACTION: Recommended.

13. File 290-86-2. [Government Funding] Resolution authorizing Commission on the Aging to receive and expend an available contribution from United States Department of Agriculture for each meal served by those agencies who have agreed to provide such meals.

ACTION: Recommended

14. File 101-85-200 [Government Funding] Ordinance appropriating $5,061,511, Commission on the Aging, professional and special services for Fiscal Year 1985-86 to be held in reserve to be forwarded to Fiscal Year 1986-87. (Supervisor Renne)

ACTION: Recommended.

15. File 27-86-4.1. [Airport--Rates & Charges] Resolution making a finding that revised schedule of rates and charges for outdoor aircraft storage established by Airports Commission will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Airport)

ACTION: Continued to June 11, 1986, meeting.

16. File 27-86-4.2. [Airport--Rates & Charges] Resolution approving changes to schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission. (Airport)

ACTION: Continued to June 11, 1986, meeting.

17. File 101-85-109. [Government Funding] Ordinance appropriating $1,350,000, San Francisco General Hospital, overtime and materials and supplies; rescinding $700,000, San Francisco General Hospital, temporary salaries and professional services; $250,000, Public Health, Central Office, permanent salaries, miscellaneous and mandatory fringe benefits; adjusting General Fund contribution to Laguna Honda Hospital and San Francisco General Hospital; and also adjusting estimated revenue of Laguna Honda Hospital and San Francisco General Hospital; providing for ratification of action previously taken. (Controller RO #6250). (DPH)

ACTION: Recommended.

18. File 101-85-112. [Government Funding] Ordinance appropriating $317,000, Public Health, Central Office, mandatory fringe benefits, medical services and care and professional services; rescinding $317,000, permanent salaries, miscellaneous and mandatory fringe benefits; subject of previous budgetary denial. (Controller RO #6247). (DPH)

ACTION: Amended to reduce appropriation request to $293,014; Recommended as amended. (Title changed accordingly)

19. File 101-85-113. [Government Funding] Ordinance appropriating $1,612,909, Community Mental Health Services, medical services contracts and program project budget (Homeless Project for the Mentally Ill Residents of San Francisco); rescinding $120,000 permanent salaries, miscellaneous and mandatory fringe benefits. (Controller RO #6249). (DPH)

ACTION: Recommended.

20. File 25-86.30. [Contracting Out City Services] Resolution concurring with Controller's certification that janitorial services at Ferry Building and surrounding areas, Agricultural Building and at various Port piers can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port)

ACTION: Recommended.

REVISED. SEE ITEM 28

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21. File 64-86-22. [Lease of Property] Resolution authorizing execution of new lease of real property at 1155 Market Street with Continental Savings of America, lessor, for use by Public Utilities Commission, Utilities Engineering Bureau of Hetch Hetchy. (PUC)

ACTION: Recommended.

22. File 80-86-1. [Station Maintenance Agreement] Resolution approving agreement between City and County and Bay Area Rapid Transit District concerning joint occupancy and maintenance of the Market Street Subway and Four Joint-Use Subway Stations. (PUC)

ACTION: Recommended.

23. File 101-85-111. [Government Funding] Ordinance appropriating $230,000, Water Department, facilities maintenance project (emergency repair-storm damage); providing for ratification of action previously taken. (Controller RO #6252). (PUC)

ACTION: Recommended.

24. File 28-86-14. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect health, welfare and property of citizens of San Francisco by performing necessary work to swiftly and effectively deal with problems cause by fire damage in Bayview District. (DPW)

ACTION: Recommended.

25. File 47-86-11. [Lease of Commercial Space] Resolution authorizing negotiated lease of commercial space located to Moscone Center Garage. (Real Estate)

ACTION: Recommended.

26. File 96-86-3. [Surplus] Resolution confirming sale of surplus City-owned Water Department property in Alameda County.

ACTION: Recommended.

27. File 101-85-110. [Government Funding] Ordinance appropriating $13,500, Registrar of Voters, equipment purchase; rescinding $13,500, temporary salaries and materials and supplies. (Controller RO #6257). (Registrar)

ACTION: Recommended.

28. File 101-85-34.14. Hearing to consider release of funds, Residential Rent Stabilization and Arbitration Board, in the amount of $1,374 for Controller-Data Processing support services. (Supervisor Renne)

ACTION: Release of $1,374 approved; Filed.

29. File 285-86. Hearing to consider the Controller's Departmental Report of Fees for fiscal year 1986 87. (Controller)

ACTION: Hearing held; Filed.

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C A L E N D A R
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 11, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Item Nos. 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and 29 through 69

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 31-86-12. [Employee Replacement] Resolution approving immediate filling of vacated position of 2922 Senior Medical Social Worker, California Children Services, Department of Public Health. (DPH)

   (b) File 31-86-13. [Employee Replacement] Resolution approving immediate filling of vacated position of 1654 Principal Accountant, Department of Public Health. (DPH)

   (c) File 28-86-16. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performed necessary work to restore integrity of traffic lanes in the Embarcadero, Channel, Northshore and Islais Creek Areas. (DPW)

   ACTION: Item Nos. a and b, Recommended.

   Item No. c amended to reduce estimated cost to $89,228; Recommended as amended. (Title unchanged)

REGULAR CALENDAR

2. File 208-86. Hearing to consider the issue of liability insurance coverage for events held in the City and to evaluate the difficulty in obtaining insurance coverage. (Supervisor Renne)

(Continued from 6/4/86)

ACTION: Continued to the Call of the Chair. (City Attorney to work with City Risk Manager in preparing further legislation.)

OFF CALENDAR: Resolution prepared in and reported out of Committee, entitled "ADOPTING A RISK MANAGEMENT POLICY FOR THE CITY AND COUNTY"; Recommended. (File No. 208-86-3)

Ordinance prepared in and reported out of Committee, entitled "AMENDING THE SAN FRANCISCO ADMINISTRATIVE CODE BY AMENDING CHAPTER 10, ARTICLE XII BY AMENDING SECTIONS 10.74, 10.75 AND 10.77 THERETO, REPEALING SECTIONS 10.76, 10.78-1, 10.78-2, 10.78-3, 10.78-4, 10.78-5 AND 10.78-6; AND AMENDING CHAPTER 21 BY ADDING SECTION 21.2-1 AND REPEALING SECTIONS 21.2.1 AND 21.4 RELATING TO INSURANCE AND EXPERT SERVICES APPROVALS AND PURCHASES UNDER THE RISK MANAGEMENT PROGRAM"; Recommended. (File No. 208-86-4)

3. File 208-86-1. Hearing to consider liability insurance problems relating to tenants of the City, including the Port. (Supervisor Walker)

(Continued from 6/4/86)

ACTION: Hearing held; Continued to the Call of the Chair.

4. File 27-86-4.1. [Airport--Rates & Charges] Resolution making a finding that revised schedule of rates and charges for outdoor aircraft storage established by Airports Commission will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Airport)

(Continued from 6/4/86)

ACTION: Recommended.

5. File 27-86-4.2. [Airport--Rates & Charges] Resolution approving changes to schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission. (Airport)

(Continued from 6/4/86)

ACTION: Recommended.

6. File 100-86-3. Hearing to consider Annual Budget for the City and County of San Francisco for fiscal year 1986-87. (Mayor)

ACTION: Hearing held.

7. File 101-86-1. [Interim Annual Appropriation Ordinance] Interim Annual Appropriation Ordinance for fiscal year 1986-87. (COMPANION TO THE FOLLOWING FILE)

ACTION: Amended pursuant to Budget Analyst' report on pages 17 and 18, and excepting from reserve three animal keepers for Recreation and Park Department; Recommended as amended.

8. File 102-86-2. [Interim Annual Salary Ordinance] Interim Annual Salary Ordinance for fiscal year 1986-87.

ACTION: Recommended.

9. File 286-86. [General Obligation Bond] Resolution determining and declaring that public interest and necessity demand the acquisition, construction, or completion by the City and County of San Francisco of the following municipal improvement, to wit: additions to and improvement of the Recreation and Park system of the City and County of San Francisco, including facilities, equipment and all other works, property and structures necessary or convenient for additions to and improvement of the Recreation and Park System of the City and County of San Francisco, and that the estimated cost of said municipal improvement is and will be too great to be paid for out of the ordinary annual income and revenue of said City and County. (City Attorney)

ACTION: Continued to the Call of the Chair.

10. File 287-86. [General Obligation Bond] Resolution determining and declaring that public interest and necessity demand the acquisition, construction, or completion by the City and County of San Francisco of the following municipal improvement, to wit: additions to and improvement of a seawall adjacent to the Great Highway between Lincoln Way and Sloat Boulevard in the City and County of San Francisco, including facilities, equipment and all other works, property and structures necessary or convenient for additions to and improvement of a seawall adjacent to the Great Highway between Lincoln Way and Sloat Boulevard in the City and County of San Francisco, and that the estimated cost of said municipal improvement is and will be too great to be paid for out of the ordinary annual income and revenue of said City and County. (City Attorney)

ACTION: Continued to the Call of the Chair.

11. File 314-86. Hearing to consider whether a bond issue of $83 million should be submitted to the voters to fund high pressure hydrants and other Fire Department improvements. (Supervisor Silver)

ACTION: Continued to the Call of the Chair.

12. File 101-85-115. [Government Funding] Ordinance appropriating $28,111, Commission on the Aging, professional and special services; providing for ratification of action previously taken. (Controller RO #6271). (Aging)

ACTION: Recommended.

13. File 101-85-123. [Government Funding] Ordinance appropriating $10,390, County Clerk, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of two positions. (Controller RO #6273). (COMPANION TO THE FOLLOWING FILE) (County Clerk)

ACTION: Tabled.

14. File 102-85-29. [Public Employment] Ordinance amending Annual Salary Ordinance, 1985-86, County Clerk, reflecting addition of two positions.

ACTION: Tabled.

15. File 275-86-2. [Contract or Agreement] Resolution authorizing Chief Probation Officer of Juvenile Court to renew a contract with California Youth Authority for diagnostic and treatment services and temporary detention not to exceed 90 days. (Juvenile Court)

ACTION: Recommended.

16. File 101-85-207. [Government Funding] Ordinance appropriating $53,405, Juvenile Court-Probation Office, for subsistence-persons and services of other departments - Purchasing; rescinding $53,405 from mandatory fringe benefits; providing for ratification of action previously taken. (Supervisor Renne) (Juvenile Court)

ACTION: Recommended.

17. File 101-85-121. [Government Funding] Ordinance amending Administrative Provisions of Annual Appropriation Ordinance for fiscal year ending June 30, 1986, by adding Section 10.04 to permit the transfer of funds by the Fire Department from appropriations for permanent salaries and related mandatory fringe benefits of Firefighters to the appropriation for extended work week of firefighters. (Fire Dept.)

ACTION: Recommended.

18. File 101-85-203. [Government Funding] Ordinance appropriating $30,000, Fire Department, for facilities maintenance projects (Stations 24, 32 and 44); rescinding $30,000 from mandatory fringe benefits. (Supervisor Renne) (Fire Dept.)

ACTION: Recommended.

19. File 101-85-204. [Government Funding] Ordinance appropriating $956,918, Fire Department, for extended work week and services of Central Shops; rescinding $956,918 from permanent salaries-uniform and retirement-city uniform. (Supervisor Renne) (Fire Dept.)

ACTION: Amended to reduce appropriation to $813,913; Recommended as amended. (Title changed accordingly)

20. File 97-86-28. [Revolving Fund] Ordinance amending Administrative Code Section 10.147 to increase Laguna Honda Home Revolving Fund to $15,000.00. (DPH)

ACTION: Recommended.

21. File 101-85-56.1. Hearing to consider release of reserve on $21,730, Public Health, Environmental Health for funding Staff Assistant VIII. (DPH)

ACTION: Release of $205 approved; Filed.

22. File 101-85-205. [Government Funding] Ordinance appropriating $7,000, Laguna Honda Hospital, for revolving fund increase. (Supervisor Renne) (DPH)

ACTION: Recommended.

23. File 101-85-211. [Government Funding] Ordinance appropriating $574,023, Community Mental Health Services, for medical services contracts; rescinding $240,000 from permanent salaries-miscellaneous and mandatory fringe benefits. (Supervisor Renne) (DPH)

ACTION: Recommended.

24. File 101-85-212. [Government Funding] Ordinance appropriating $607,257, San Francisco General Hospital, for various capital projects; rescinding $607,257 from various facilities maintenance and capital projects budget. (Supervisor Renne) (DPH)

ACTION: Continued to Departmental Budget hearing on June 19, 1986.

:5. File 101-85-213. [Government Funding] Ordinance appropriating $106,608, Public Health - Forensic Services, for temporary salaries, materials and supplies, medical services contract, permanent salaries- miscellaneous and related mandatory fringe benefits, for the creation of ten positions; rescinding $106,608 from permanent salaries-miscellaneous and mandatory fringe benefits. (Supervisor Renne) (COMPANION TO THE FOLLOWING FILE) (DPH)

ACTION: Amended to reduce appropriation request to $46,574; Recommended as amended. (Title changed accordingly)

:6. File 102-85-31. [Annual Salary Ordinance] Ordinance amending Annual Salary Ordinance, 1985-86, Public Health, Central Office, Forensic Services, reflecting the addition of ten positions. (Supervisor Renne) (DPH)

ACTION: Recommended.

:7. File 23-86-3. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County in the sum of $29,925.00, payable to First Municipal Leasing Corporation. (DPH)

ACTION: Recommended.

:8. File 38-86-8. [Gift Acceptance Funds] Resolution authorizing the San Francisco Department of City Planning to accept gift funds in the amount of $800,000 from Sante Fe Pacific Realty Corporation to cover certain staffing, consultant and related costs for planning, zoning and other work related to analysis of the Mission Bay Project and, as appropriate the Central Waterfront Area. (City Planning)

ACTION: Hearing held; Continued to Departmental Hearing on June 18, 1986, at which time Department will respond to the Committee's inquiries.

:9. File 101-85-206. [Government Funding] Ordinance appropriating $423,963, Mayor's Criminal Justice Council, for various program projects. (Supervisor Renne) (MOCJ)

ACTION: Recommended.

:0. File 101-85-208. [Government Funding] Ordinance appropriating $288,000, Port Commission, for increase in revolving funds. (Supervisor Renne) (Port)

ACTION: Amended to reduce appropriation request to $217,000; Recommended as amended. (Title changed accordingly)

:1. File 101-85-209. [Government Funding] Ordinance appropriating $2,037, Port Commission, for permanent salaries-miscellaneous as salary increase of the Port Director effective September 18, 1985, pursuant to Section 3.581 of the Charter; providing for ratification of action previously taken. (Supervisor Renne) (COMPANION TO THE FOLLOWING FILE) (Port)

ACTION: Recommended.

:2. File 102-85-30. [Annual Salary Ordinance] Ordinance amending Annual Salary Ordinance, 1985-86, Port Commission, to provide a salary increase for 9399 Port Director. (Supervisor Renne)

ACTION: Recommended.

:3. File 101-85-210. [Government Funding] Ordinance appropriating $475,000, Port Commission, for services of other departments - CAO Insurance and Risk Reduction. (Supervisor Renne) (Port)

ACTION: Recommended.

34. File 101-85-120. [Government Funding] Ordinance appropriating $205,628, Public Library, library books and equipment purchase. (Controller RO #6283). (Public Library)

ACTION: Recommended.

35. File 101-85-116. [Government Funding] Ordinance appropriating $60,000,000, Water Department, various capital projects budget. (Controller RO #6275). (PUC)

ACTION: Recommended.

36. File 101-85-117. [Government Funding] Ordinance appropriating $74,451, Municipal Railway, program project budget (Cable Lubricant Development Program for the Cable Car System); subject of previous budgetary denial. (Controller RO #6272). (PUC)

ACTION: Recommended.

37. File 101-85-118. [Government Funding] Ordinance appropriating $24,837, Public Utilities, Finance Bureau, overtime; rescinding $24,837, permanent salaries, miscellaneous; providing for ratification of action previously taken. (Controller RO #6276). (PUC)

ACTION: Recommended.

38. File 308-86. [Permit and Inspection Fees] Resolution reviewing fee schedules pursuant to Part II, Chapter I of the San Francisco Municipal Code (Building Code Section 304(g), Part II, Chapter VII (Plumbing Code) Section D8.5-1, Part II, Chapter III (Electrical Code) Section 90-27(e), Part II Chapter XII (Housing Code) Sections 351.7 and 216.2, and Part II of Ordinance No. 338-82. (DPW)

ACTION: Amended on line 5 to substitute the reference of Section 1216.2 for the reference of Section 216.2; Recommended as amended. (Title changed accordingly)

39. File 101-85-202. [Government Funding] Ordinance appropriating $8,396,000, Clean Water Program, for capital project budget (Great Highway Reconstruction). (Supervisor Renne) (DPW)

ACTION: Recommended.

40. File 101-85-214. [Government Funding] Ordinance appropriating $105,795, Public Works - Building Repair, for miscellaneous facilities maintenance projects (Bayview Industrial Fire); providing for ratification of action previously taken; an emergency measure. (Supervisor Renne) (DPW)

ACTION: Recommended.

41. File 101-85-215. [Government Funding] Ordinance appropriating $70,114, Purchasing Department, for services of other departments - City Mail Services; providing for ratification of action previously taken. (Supervisor Renne) (Purchasing)

ACTION: Recommended.

42. File 82-86-3. [Grant of Easement] Ordinance authorizing sale of revocable easement to Pacific Gas and Electric Company. (Real Estate Department)

ACTION: Recommended.

43. File 82-86-4. [Amended Road Easement] Ordinance approving an amendment to exchange deed and right of way agreement, a memorandum of understanding with Alameda County and a memorandum of agreement with quarry lessee. (Real Estate Department)

ACTION: Recommended.

44. File 64-86-23. [Lease of Property] Resolution authorizing lease of real property at 1049 Market Street with 1049 Market Street Associates, lessor, for use by Police Department, Senior Escort Program. (Real Estate Department)

ACTION: Amendement of the Whole adopted, entitled "AUTHORIZING LEASE OF REAL PROPERTY AT 1049 MARKET STREET FOR THE POLICE DEPARTMENT"; Recommended as amended.

45. File 64-86-24. [Lease of Property] Resolution authorizing lease of real property at 615 Grant with Sinclair Louie, May C. Louie and 718 California Street Corporation, lessors, for use by Department of Public Health for Chinatown Child Development Center. (Real Estate Department)

ACTION: Recommended.

46. File 64-86-25. [Lease] Resolution authorizing extension of lease of real property at 1360 Mission Street with Vilo Properties, Inc., lessor, for use by Department of Social Services. (Real Estate Department)

ACTION: Recommended.

47. File 64-86-26. [Lease of Property] Resolution authorizing a revocable license for use of a portion of the motor pool located at 450 Seventh Street and the extension of an existing lease of real property located at Sixth and Ahern Streets for the Police Department. (Supervisor Renne) (Real Estate)

ACTION: Recommended.

48. File 65-86-6. [Golf Lease] Ordinance approving lease for establishing and operating a professional golf shop and snack bar at Golden Gate Park Golf Course. (Recreation and Park)

ACTION: Recommended.

49. File 25-86-32. [Contracting Out City Services] Resolution concurring with Controller's certification that security services at San Francisco Zoo can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation & Park)

ACTION: Recommended.

50. File 25-86-33. [Contracting Out City Services] Resolution concurring with Controller's certification that water quality maintenance services at Palace of Fine Arts Lagoon can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park)

ACTION: Recommended.

51. File 38-86-7. [Acceptance of Gift] Resolution accepting $10,000.00 from estate of Frederick S. Wolff for use by Recreation and Park Department for Strybing Arboretum. (Recreation & Park)

ACTION: Recommended.

52. File 100.1-85-16. Hearing to request release of $31,200, Recreation and Park, data/word processing professional services and equipment maintenance. (Recreation & Park)

ACTION: Release of $30,000 approved; Filed.

53. File 28-86-15. [Emergency Work] Resolution authorizing General Manager of Recreation and Park Department to take necessary measures to insure construction of new toilet rooms, refurbishing existing toilet rooms, television camera platforms, and providing new press box facilities at Candlestick Park Stadium by August 7, 1986. (Recreation & Park)

ACTION: Recommended. (Recreation and Park to respond to Committee's questions.)

54. File 101-85-216. [Government Funding] Ordinance appropriating $11,745, Rent Board, for fees and other compensation, DP/WP professional services and materials and supplies; rescinding $11,745 from reserve appropriations of mandatory fringe benefits, other contractual services and materials and supplies; providing for ratification of action previously taken. (Supervisor Renne) (Rent Board)

ACTION: Recommended.

55. File 101-85-119. [Government Funding] Ordinance appropriating $88,847, Sheriff, overtime and fire/rescue equipment; rescinding $62,471, permanent salaries, miscellaneous, a reserved appropriation and $26,376, property rental. (Controller RO #6274). (Sheriff)

ACTION: Amended to reduce appropriation request to $58,215, and amended by adding, "Section 2, providing for ratification of action previously taken"; Recommended as amended. (Title changed accordingly)

56. File 101-85-34.15. Hearing to consider release of reserve, Department of Social Services, in the amount of $1,484,091 for General Assistance aid payments, rent and unanticipated revenue reimbursed expenses in connection with relocation to new facility at 1440 Harrison Street. (Supervisor Renne) (Social Services)

ACTION: Release of $1,245,178 approved; Filed.

57. File 101-85-217. [Government Funding] Ordinance appropriating $540,000, Department of Social Services, for home contractual assistance; rescinding $54,000 from General Assistance; providing for ratification of action previously taken. (Supervisor Renne) (Social Services)

ACTION: Amended by placing a reserve on $540,000 for release by the Controller upon receipt of the new State funds, pursuant to Budget Analyst' recommendation on Page 117 (Revised); Recommended as amended. (Title changed accordingly)

58. File 101-85-218 [Government Funding] Ordinance appropriating $200, Commission on the Status of Women, for replenishment of revolving fund; rescinding $200 from materials and supplies. (Supervisor Renne) (COSW)

ACTION: Recommended.

59. File 101-85-122. [Government Funding] Ordinance appropriating $3,500, Board of Supervisors, overtime; rescinding $3,500, mandatory fringe benefits. (Controller RO #6281). (Clerk of the Board)

ACTION: Recommended.

60. File 101-85-201. [Government Funding] Ordinance appropriating $6,500, Board of Supervisors, for professional and special services (Kagel and Kagel mediation services). (Supervisor Renne)

ACTION: Amendment of the Whole adopted, entitled "APPROPRIATING $6,500 FOR PROFESSIONAL AND SPECIAL SERVICES, BOARD OF SUPERVISORS FOR FISCAL YEAR 1985-86 AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN"; Recommended as amended.

61. File 23-86-4. [Statute of Limitations] Resolution waiving the Statute of Limitations with respect to payment of certain warrants of the City and County, totalling $57.33. (Controller)

ACTION: Recommended.

CLOSED SESSION

62. File 45-86-18. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of San Franciscans for Reasonable Growth against City and County by payment of $45,000.00.

ACTION: Recommended.

63. File 45-86-19, [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Shwe Tse against City and County by payment of $8,750.00.

ACTION: Recommended.

64. File 45-86-20. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Micahel Brunn against City and County by payment $6,800.00.

ACTION: Recommended.

65. File 45-86-21. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Archie Cooper and Gary Cooper against City and County by payment of $7,000.00.

ACTION: Recommended.

66. File 45-86-22. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bessie L. Jones against City and County by payment of $6,000.00.

ACTION: Recommended.

67. File 45-86-23. [Lawsuit] Ordinance authorizing settlement of litigation of Rita Ann Alvarado against City and County by payment of $9,500.00.

ACTION: Recommended.

68. File 45-86-24. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Behrouz Farhad against City and County by payment of $9,500.00.

ACTION: Recommended.

69. File 45-86-25. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Laura Hawkins against City and County by payment of $7,000.00.

ACTION: Recommended.

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6/17/86

Actions Taken

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C A L E N D A R
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, June 17, 1986, 1:30 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for
Department Nos. 30, 72, 74, 79, and 31

Clerk: Betty Kapovich

1. File 100-86-3. Hearing to consider Annual Budget for fiscal year 1986-87. (Mayor)

DEPARTMENTAL HEARINGS

GENERAL ADMINISTRATION AND FINANCE:

70 CHIEF ADMINISTRATIVE OFFICER

93 CONVENTION FACILITIES MANAGEMENT

25 MAYOR

24 - MAYOR'S SPECIAL SERVICES

01 BOARD OF SUPERVISORS

08 TREASURER - TAX COLLECTOR

09 CONTROLLER

91 PURCHASER

02 ASSESSOR

78 RECORDER

82 RECORDS CENTER

80 REGISTRAR

37 PERMIT APPEALS

65 RENT ARBITRATION BOARD

71 REAL ESTATE

30 CIVIL SERVICE COMMISSION

33 HEALTH SERVICE SYSTEM

44 RETIREMENT SYSTEM

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PUBLIC PROTECTION:

10 SUPERIOR COURT

15 COUNTY CLERK

11 MUNICIPAL COURT

12 JUVENILE COURT

63 LAW LIBRARY

72 COUNTY AGRICULTURE - WEIGHTS & MEASURES

74 MEDICAL EXAMINER/CORONER

79 PUBLIC ADMINISTRATOR/GUARDIAN

44 DISTRICT ATTORNEY

05 PUBLIC DEFENDER

06 SHERIFF

13 ADULT PROBATION

31 FIRE DEPARTMENT

38 POLICE DEPARTMENT

ACTION: Hearings held; Following Departmental Hearings to be continued to June 18, 1986, at which time they will be heard first: District Attorney, Public Defender, Sheriff, and Police Department.

2. File 259-86. Hearing to consider contracting process for the City's expert professional temporary services contracts as permitted under Section 8.300(a)(5) of the Charter. (Supervisor Walker)

(CONTINUED FROM 5/28/86)

ACTION: Hearing held; Continued to the Call of the Chair.

3. File 101-85-67. [Government Funding] Ordinance appropriating $6,000,000, Municipal Court, other personal services, fees and other compensation, professional and special services, other current services, materials and supplies and equipment purchase. (Controller RO #6168)

(CONTINUED FROM 6/4/86)

ACTION: Hearing held; Continued to Budget Review meeting on Tuesday, June 24, 1986.

4. File 101-85-34.17. Hearing to consider release of reserve placed on $20,000, Police Department, equipment lease/purchase for computer system for Office of Citizen Complaints. (Supervisor Renne)

ACTION: CALENDARED IN ERROR.

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C A L E N D A R

Special Meeting of
JOINT FINANCE/PUBLIC PROTECTION COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, June 17, 1986 - 4:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Britt, Walker, Nelder, Hongisto, Kopp

Absent: Supervisor Nelder

Clerk: Betty Kapovich

1. File 183-86. [Earthquake Preparedness Program] Resolution recommending the Earthquake Preparedness Program and urging the Mayor and the Fire Department to proceed with its implementation. (Supv. Renne)

   (Continued from 6/12/86)

   ACTION: Hearing held; Continued to the Call of the Chair.

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92 CLEAN WATER PROGRAM

27 AIRPORT

39 PORT

36 PARKING AUTHORITY

75 ELECTRICITY

PUBLIC WORKS, TRANSPORTATION AND COMMERCE (CONTINUED)

40 PUBLIC UTILITIES COMMISSION (PUC)

49 PUC LIGHT, HEAT AND POWER

32 HETCH HETCHY PROJECT

47 WATER DEPARTMENT

35 MUNICIPAL RAILWAY

ACTION: Hearings held; The following Departmental Hearings to be continued to June 19, 1986, at which time they will be heard first: Public Works, Clean Water Program, Public Utilities Commission (PUC), PUC Light, Heat and Power, Hetch Hetchy Project, Water Department, and Municipal Railway. (A "Salary Savings" presentation will be made by the Budget Analyst and the Mayor's Office at the beginning of the meeting.)

2. File 38-86-8. [Gift Acceptance Funds] Resolution authorizing the San Francisco Department of City Planning to accept gift funds in the amount of $800,000 from Santa Fe Pacific Realty Corporation to cover certain staffing, consultant and related costs for planning, zoning and other work related to analysis of the Mission Bay Project and, as appropriate, the Central Waterfront Area. (City Planning)

(CONTINUED FROM 6/11/86)

ACTION: Hearing held; Continued to June 25, 1986, Budget Review Meeting. (City Attorney to prepare AOW.)

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Actions Taken

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C A L E N D A R
FINANCE COMMITTEE

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FOR POSTING

Board of Supervisors
City and County of San Francisco

Thursday, June 19, 1986, 1:30 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Department No. 45

Clerk: Betty Kapovich

1. File 100-86-3. Hearing to consider Annual Budget for fiscal year 1986-87. (Mayor)

(CONTINUED FROM 6/18/86)

DEPARTMENTAL HEARINGS

PUBLIC WORKS, TRANSPORTATION AND COMMERCE:

90 PUBLIC WORKS

92 CLEAN WATER PROGRAM

40 PUBLIC UTILITIES COMMISSION (PUC)

49 PUC LIGHT, HEAT AND POWER

32 HETCH HETCHY PROJECT

47 WATER DEPARTMENT

35 MUNICIPAL RAILWAY

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HUMAN WELFARE:

26 COMMISSION ON AGING

34 HUMAN RIGHTS COMMISSION

48 COMMISSION ON THE STATUS OF WOMEN

45 SOCIAL SERVICES

60 ACADEMY OF SCIENCES

COMMUNITY HEALTH:

83 PUBLIC HEALTH CENTRAL OFFICE

85 LAGUNA HONDA HOSPITAL

86 SAN FRANCISCO GENERAL HOSPITAL

87 COMMUNITY MENTAL HEALTH SERVICES

99 CAPITAL PROJECTS

SPECIAL PROJECTS

ACTION: Hearings held; The following Departmental Hearings to be continued to June 20, 1986, at which time they will be heard in the following order: Capital Projects followed by the four departments under Community Health, and Special Projects.

2. File 101-85-212. [Government Funding] Ordinance appropriating $607,257, San Francisco General Hospital, for various capital projects; rescinding $607,257 from various facilities maintenance and capital projects budget. (Supervisor Renne)

(CONTINUED FROM 6/11/86)

ACTION: Continued to June 20, 1986, Budget Hearing Meeting.

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Action Taken

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C A L E N D A R

RECESSED MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Friday, June 20, 1986, 1:30 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto

Clerk: Betty Kapovich

1. File 100-86-3. Hearing to consider Annual Budget for fiscal year 1986-87. (Mayor)

DEPARTMENTAL HEARINGS

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99 CAPITAL PROJECTS

COMMUNITY HEALTH:

83 PUBLIC HEALTH CENTRAL OFFICE

85 LAGUNA HONDA HOSPITAL

86 SAN FRANCISCO GENERAL HOSPITAL

87 COMMUNITY MENTAL HEALTH SERVICES

ACTION: Departmental Budget Hearings concluded.

2. File 101-85-212. [Government Funding] Ordinance appropriating $607,257, San Francisco General Hospital, for various capital projects; rescinding $607,257 from various facilities maintenance and capital projects budget. (Supervisor Renne)

(CONTINUED FROM 6/19/86)

ACTION: Continued to Budget Review Meeting Thursday, June 26, 1986.

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C A L E N D A R
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, June 24, 1986, 1:30 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Renne for Department Nos. 70 & 93;
Supervisor Walker for Department Nos. 33, 44 & 74;
Supervisor Hongisto for Department Nos. 13, 31 & 38.

Clerk: Betty Kapovich

1. File 100-86-3. Hearing to consider Annual Budget for fiscal year 1986-87. (Mayor)

DEPARTMENTAL BUDGET REVIEW

GENERAL ADMINISTRATION AND FINANCE:

70 CHIEF ADMINISTRATIVE OFFICER

93 CONVENTION FACILITIES MANAGEMENT

25 MAYOR

24 - MAYOR'S SPECIAL SERVICES

01 BOARD OF SUPERVISORS

08 TREASURER - TAX COLLECTOR

09 CONTROLLER

91 PURCHASER

02 ASSESSOR

78 RECORDER

82 RECORDS CENTER

80 REGISTRAR

37 PERMIT APPEALS

65 RENT ARBITRATION BOARD

71 REAL ESTATE

30 CIVIL SERVICE COMMISSION

33 HEALTH SERVICE SYSTEM

44 RETIREMENT SYSTEM

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PUBLIC PROTECTION:

10 SUPERIOR COURT

15 COUNTY CLERK

11 MUNICIPAL COURT

12 JUVENILE COURT

63 LAW LIBRARY

72 COUNTY AGRICULTURE - WEIGHTS & MEASURES

74 MEDICAL EXAMINER/CORONER

79 PUBLIC ADMINISTRATOR/GUARDIAN

44 DISTRICT ATTORNEY

05 PUBLIC DEFENDER

06 SHERIFF

13 ADULT PROBATION

31 FIRE DEPARTMENT

38 POLICE DEPARTMENT

ACTION: Departmental Budget Review Session held; Supervisor Hongisto dissenting on budget recommendations for District Attorney's Family Support Bureau.

2. File 101-85-67. [Government Funding] Ordinance appropriating $6,000,000, Municipal Court, other personal services, fees and other compensation, professional and special services, other current services, materials and supplies and equipment purchase. (Controller RO #6168)

(CONTINUED FROM 6/17/86)

ACTION: Amended to reduce appropriation to $610,000; placing a reserve on $410,000; Recommended as amended. (Title changed accordingly)

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C A L E N D A R
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 25, 1986, 1:30 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Department Nos. 07, 28, 46, 61, 62, 41, and 03.

Clerk: Betty Kapovich

1. File 100-86-3. Hearing to consider Annual Budget for fiscal year 1986-87. (Mayor)

DEPARTMENTAL BUDGET REVIEW

CULTURE AND RECREATION:

07 COUNTY EDUCATION OFFICE

28 ART COMMISSION

46 WAR MEMORIAL

61 FINE ARTS MUSEUMS

62 ASIAN ART MUSEUM

41 PUBLIC LIBRARY

42 RECREATION AND PARK COMMISSION

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GENERAL ADMINISTRATION AND FINANCE:

03 CITY ATTORNEY

29 CITY PLANNING

PUBLIC WORKS, TRANSPORTATION AND COMMERCE:

90 PUBLIC WORKS

92 CLEAN WATER PROGRAM

27 AIRPORT

39 PORT

36 PARKING AUTHORITY

75 ELECTRICITY

40 PUBLIC UTILITIES COMMISSION (PUC)

49 PUC LIGHT, HEAT AND POWER

32 HETCH HETCHY PROJECT

47 WATER DEPARTMENT

35 MUNICIPAL RAILWAY

ACTION: Departmental Budget Review held.

2. File 38-86-8. [Gift Acceptance Funds] Resolution authorizing the San Francisco Department of City Planning to accept gift funds in the amount of $800,000 from Santa Fe Pacific Realty Corporation to cover certain staffing, consultant and related costs for planning, zoning and other work related to analysis of the Mission Bay Project and, as appropriate, the Central Waterfront Area. (City Planning)

(CONTINUED FROM 6/18/86)

ACTION: Amendment of the Whole adopted; Recommended as amended. (Title unchanged.)

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C A L E N D A R
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 26, 1986, 1:30 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Department Nos. 26, 34, 48, and 45.

Clerk: Betty Kapovich

1. File 100-86-3. Hearing to consider Annual Budget for fiscal year 1986-87. (Mayor)

DEPARTMENTAL BUDGET REVIEW

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HUMAN WELFARE:

26 COMMISSION ON AGING

34 HUMAN RIGHTS COMMISSION

48 COMMISSION ON THE STATUS OF WOMEN

45 SOCIAL SERVICES

60 ACADEMY OF SCIENCES

GENERAL ADMINISTRATION AND FINANCE:

33 HEALTH SERVICE SYSTEM

PUBLIC PROTECTION:

06 SHERIFF

44 DISTRICT ATTORNEY

COMMUNITY HEALTH:

83 PUBLIC HEALTH CENTRAL OFFICE

85 LAGUNA HONDA HOSPITAL

86 SAN FRANCISCO GENERAL HOSPITAL

87 COMMUNITY MENTAL HEALTH SERVICES

99 CAPITAL PROJECTS

ACTION: Budget Review held; Recessed to Monday, June 30, 1986, at 1:00 p.m.

2. File 101-85-212. [Government Funding] Ordinance appropriating $607,257, San Francisco General Hospital, for various capital projects; rescinding $607,257 from various facilities maintenance and capital projects budget. (Supervisor Renne)

(CONTINUED FROM 6/20/86)

ACTION: Continued to the Call of the Chair.

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6/30/86

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C A L E N D A R

RECESSED MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, June 30, 1986, 1:00 p.m. Room 228, City Hall

Absent: Supervisor Hongisto

Members: Supervisors Renne, Walker, Hongisto

Clerk: Betty Kapovich

1. File 100-86-3. Hearing to consider Annual Budget for fiscal year 1986-87. (Mayor)

DEPARTMENTAL BUDGET REVIEW

HUMAN WELFARE:

26 COMMISSION ON AGING

34 HUMAN RIGHTS COMMISSION

48 COMMISSION ON THE STATUS OF WOMEN

45 SOCIAL SERVICES

60 ACADEMY OF SCIENCES

GENERAL ADMINISTRATION AND FINANCE:

33 HEALTH SERVICE SYSTEM

PUBLIC PROTECTION:

06 SHERIFF

44 DISTRICT ATTORNEY

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COMMUNITY HEALTH:

83 PUBLIC HEALTH CENTRAL OFFICE

85 LAGUNA HONDA HOSPITAL

86 SAN FRANCISCO GENERAL HOSPITAL

87 COMMUNITY MENTAL HEALTH SERVICES

99 CAPITAL PROJECTS

ACTION: Departmental Budget Review held and concluded. 1986-87 Budget amended; Recommended as amended.

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CALENDAR

SPECIAL MEETING
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, July 7, 1986 - 2:30 P.M. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto,

Clerk: Betty Kapovich

1. File 347-86. [War Memorial Concession Agreement] Ordinance approving amendment to agreement between Greyhound Foods and the City and County of San Francisco, operating through the War Memorial Board of Trustees.

   ACTION: Recommended. (To Board as a Committee Report 7/7/86)

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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JUL 14 1986

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July 9, 1986 - 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 330-86. Hearing to consider status of the Mission Armory, with respect to the State of California's plan to sell the property to the highest bidder. (Supervisor Walker)

   ACTION: Hearing held; Filed.

2. File 330-86-1. [Mission Armory] Resolution requesting that the California Department of General Services postpone or remove the Mission Armory from public auction on June 25, 1986. (Supervisor Britt)

   ACTION: Amendment of the Whole adopted, entitled "Requesting the State of California to Initiate Negotiations for the Purchase of the Mission Armory"; Recommended as amended. (Supervisor Walker added as co-sponsor)

3. File 28-86-18. [Airport Administration] Resolution approving a Declaration of Emergency to take necessary measures to eliminate rain water leaks caused by rusted, 32-year old roof drain pipes at San Francisco International Airport - $47,000. (Airport)

   ACTION: Recommended.

4. File 27-86-7. [Airport - Lease Modification] Ordinance approving Modification No. 3 of lease and use agreement between United Airlines, Inc. and City and County, acting by and through Airports Commission. (Airport)

   ACTION: Recommended.

5. File 27-86-5. [Airport Lease] Ordinance approving lease of certain space of airfield at San Francisco International Airport for continual operation and maintenance of Instrument Landing System, Approach Landing System, Low Level Wind Shear Alert for Runway 28L between United States Federal Aviation Administration and City and County, acting by and through Airports Commission. (Airport)

   ACTION: Recommended.

6. File 27-86-6. [Airport Lease] Ordinance approving lease of certain space of airfield at San Francisco International Airport for continual operation and maintenance of RVR Transmissometer for Runway 1R/19L between United States Federal Aviation Administration and City and County, acting by and through Airports Commission. (Airport)

   ACTION: Recommended.

7. File 101-86-4. [Government Funding] Ordinance appropriating $70,342, County Clerk, permanent salaries, miscellaneous and related mandatory fringe benefits. (Controller RO #6524). (County Clerk) (COMPANION TO THE FOLLOWING FILE)

   ACTION: Amended to reduce the appropriation to $61,714; Recommended as amended. (Title changed accordingly)

8. File 102-86-5. [Public Employment] Ordinance amending Interim Salary Ordinance, 1986-87, County Clerk, reflecting the addition of two position. (Civil Service Commission) (COMPANION TO THE PRECEDING FILE)

   ACTION: Recommended.

9. File 25-86-35. [Contract] Resolution concurring with Controller's certification that Central Receiving Facility Services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Juvenile Court)

   ACTION: Recommended.

10. File 25-86-34. [Contract] Resolution concurring with Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Municipal Court)

    ACTION: Recommended.

11. File 101-85-34.17. Hearing to request release of reserve placed on $8,625, Human Rights Commission, equipment purchase for purchase of personal computer for MBE/WBE program. (HRC)

    ACTION: Release of $8,625 approved; Filed.

12. File 333-86. Hearing to consider submitting employee claim of Carole Warner for stolen tools, shopcoats and personal belongings. and broken van window in amount of $1,364.99; requesting that statute of limitations governing timely filing be waived. (Municipal Railway)

    ACTION: Resolution prepared in and reported out of Committee, entitled "Waiving Statute of Limitations for Filing a Claim for Repair or Replacement of Damaged or Stolen Personal Property"; Recommended.

13. File 38-86-9. [Gift] Resolution authorizing Police Department to accept $8,402.03 from estate of Irene Howe as an unrestricted gift. (Police Dept.)

    ACTION: Recommended.

14. File 28-86-17. [Emergency Repair] Resolution approving emergency expenditure for repairs to leaks on the 60-inch Sunset Supply Pipeline in Burlingame. (PUC)

    ACTION: Amended to reduce cost to $50,968; Recommended as amended. (Title unchanged)

15. File 61-86-2. [Extension of Time] ~~URGENT~~ Resolution extending time for award of Department of Public Works Contract, Job No. 4702AR to modify concrete slab for liquid oxygen tank at San Francisco General Hospital to June 27, 1986. (DPW)

    ACTION: Recommended.

16. File 49-86-1. [Settlement of Unlitigated Action] Ordinance authorizing release of Department of Public Works lien against property known as 430 Fillmore Street by accepting valuable consideration in full satisfaction and discharging such property from further obligation. (City Attorney)

ACTION: Recommended.

17. File 316-86-2. [Agreement] Resolution authorizing execution of agreement between City and County and Children's Home Society of California to provide funds for in-home services in support of child abuse and neglect prevention for fiscal year 1986-87.

ACTION: Recommended.

18. File 316-86. [Contract] Resolution authorizing execution of agreement between City and County and State Department of Education for participation by City and County in State's Child Care and Development Program for fiscal year 1986-87. (DSS)

ACTION: Recommended.

19. File 82-86-5. [Grant of Easement] Ordinance authorizing grant of 8,800 square foot easement over Hetch Hetchy right-of-way located in the City of Modesto, Stanislaus County, to the City of Modesto for public street and utility purposes. (Real Estate)

ACTION: Recommended.

20. File 64-86-27. [Lease of Property] Resolution authorizing renewal of lease of real property at 2434 San Bruno Avenue for use by Public Library for Portola Branch Library. (Real Estate)

ACTION: Recommended.

21. File 64-86-28. [Rental of Property] Resolution authorizing extension of month to month license for use of real property at Pier 33 for Water Department. (Real Estate)

ACTION: Recommended.

22. File 96-86-4. [Sale of Property] Ordinance authorizing sale of surplus Hetch Hetchy Water and Power property in Newark, Alameda County. (Real Estate)

ACTION: Recommended.

23. File 101-86-3. [Appropriations] Resolution establishing the appropriations limit for fiscal year 1986-87 pursuant to California Constitution Article XIII B. (Controller)

ACTION: Recommended.

24. File 101-86-2. [Annual Appropriation Ordinance] Annual Appropriation Ordinance for fiscal year 1986-87.

ACTION: Finance Committee recommended as amended 1986-87 Annual Budget. (Deemed approval of Annual Appropriation Ordinance for Fiscal Year 1986-87) (To Board 7/21/86)

25. File 102-86-3. [Annual Salary Ordinance] Annual Salary Ordinance for fiscal year 1986-87.

ACTION: Finance Committee recommended as amended 1986-87 Annual Budget. (Deemed approval of Annual Salary Ordinance for Fiscal Year 1986-87) (To Board 7/21/86)

26. File 102-85-32. [Public Employment] Ordinance amending Annual Salary Ordinance, 1985-86, District Attorney, Family Support Bureau, reflecting classification of one new position. (District Attorney)

(Calendared for the purpose of tabling.)

ACTION: Tabled.

CLOSED SESSION

27. File 46-86-15. [Litigation] Ordinance authorizing dismissal of litigation of City and County against Richard A. Canatela and Zini Canatela upon receipt of dismissal of cross-complaint against City and County. (Treasurer)

ACTION: Recommended.

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C A L E N D A R

SPECIAL MEETING
JOINT FINANCE/PUBLIC PROTECTION COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 16, 1986 - 2:00 P.M. Room 228, City Hall

Members: Supervisors Renne, Britt, Walker, Nelder, Hongisto and Kopp

Absent: Supervisors Hongisto and Kopp

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst' Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 183-86-3. [General Obligation Bond $47,480,000] Resolution determining and declaring that public interest and necessity demand the acquisition, construction or completion by the City and County of the following municipal improvement, to wit: Additions to and improvement of the fire protection system of the City and County, including facilities and all other works, property and structures necessary or convenient for additions to and improvement of the fire protection system of the City and County and that the estimated cost of said municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County. (Supervisors Renne and Silver)

   ACTION: Amended to decrease amount to $46,200,000; Amended to add a new Section 2 with will include the CIAC's revised recommendations (City Attorney to prepare language); Recommended as amended. (Title changed accordingly)

   NOTE: City Attorney to provide Supervisor Nelder and the Committee before the Board Meeting 7/21/86 with a letter stating that Section 2.31 of the Administrative Code is not mandatory.

2. File 183-86. [Earthquake Preparedness Program] Resolution recommending the Earthquake Preparedness Program and urging the Mayor and the Fire Department to proceed with its implementation. (Supervisors Renne, Kopp, and Silver)

   ACTION: Tabled.

3. File 314-86. Hearing to consider whether a bond issue of $83 million should be submitted to the voters to fund high pressure hydrants and other Fire Department improvements. (Supervisor Silver)

   ACTION: Hearing held; Filed.

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NOTE: THE REGULAR FINANCE COMMITTEE MEETING WILL FOLLOWING THE SPECIAL MEETING OF THE JOINT [illegible] PROTECTION COMMITTEE.

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C A L E N D A R - [ACTIONS TAKEN]

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 16, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 97-86-31. [Leasing City Property] Ordinance amending the Administrative Code by adding Section 10.6-2 relating to audits by the Controller of leases of City-owned real property ("City Leases"); by deleting Sections 23.23, 23.24 and 23.25; by amending Section 23.22 to incorporate therein the provisions of deleted Sections 23.24 and 23.25; by adding new Section 23.23 relating to advisory review by the Director of Property of certain City leases; by adding new Section 23.24 relating to competitive bidding for certain city leases; by adding new Section 23.25 relating to periodic reports to the Budget Analyst of all leases not submitted for Board of Supervisors' approval. (Supervisor Renne)

   ACTION: Recommended.

2. File 116-86-1. Hearing to consider enacting legislation deleting the requirement for electrical permits for merchants with less than $300 inventory of electrical merchandise. (Supervisors Britt, Molinari, and Hongisto)

   ACTION: Ordinance prepared in and reported out of Committee, entitled "Amending Part II, Chapter III of the San Francisco Municipal Code (Electrical Code) by Amending Section 90-80, Electrical Sales Permit Fee, relating to fees charged for the inspection of electrical products sold or installed; Department of Public Works providing for a change in the fee schedule." Recommended.

3. File 112-86. [Official Newspapers] Resolution designating certain newspapers to be official newspapers of the City and County, commencing July 1, 1986, through June 30, 1987, for specified categories of official advertising. (Clerk of the Board)

   ACTION: Hearing held; Continued to July 23, 1986, meeting.

4. File 101-85-37.1. Hearing to consider release of reserve placed on $94,484, Police Department, capital project budget, training center remodeling, Police Academy. (Police Department)

   ACTION: Release of $94,484 approved; Filed.

5. File 142-86-1. [Water Rates - Findings] Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed revised schedule of rates to be charged by the San Francisco Water Department for water service and water supplied to its suburban resale customers and adjustments to service installation charges for all customers. (PUC)

   ACTION: Recommended.

6. File 142-86-1.1. [Water Rates] Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for water service and water supplied to its suburban resale customers and adjustments to service installation charges for all customers. (PUC)

   ACTION: To Board with recommendation "Do Not Pass".

7. File 65-86-7. [Lease of Property] Ordinance authorizing and approving lease of Skills Center portion of Southeast Community Facility to San Francisco Community College District. (Real Estate Department)

   ACTION: Recommended.

CLOSED SESSION

8. File 45-86-26. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Juanita Stockwell against City and County of San Francisco for $73,000.00.

   ACTION: Recommended.

#0436c

Finance Committee
BOARD OF SUPERVISORS
235 City Hall
San Francisco, CA 94102

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7/23/86

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FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 23, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 60-86-5. [Special Election] Ordinance calling and providing for a special election to be held in the City and County on Tuesday, November 4, 1986, for the purpose of submitting to the voters propositions to incur bonded debts of the City and County for the acquisition, construction or completion by the City and County of the following municipal improvements to wit: $47,480,000 for improvement of the fire protection system; and that the estimated cost of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the annual tax levy; all in order to do and perform any and all of the matters hereinabove referred to; fixing rate of interest of said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election and consolidating the special election with the general election. (Supervisor Renne)

   ACTION: Amendment of the Whole adopted (same title); Recommended as amended.

2. File 112-86. [Official Newspapers] Resolution designating certain newspapers to be official newspapers of the City and County, commencing July 1, 1986, through June 30, 1987, for specified categories of official advertising. (Clerk of the Board)

   (CONTINUED FROM 7/16/86)

   ACTION: Recommended.

3. File 38-86-10. [Gift Acceptance] Resolution accepting $120,000 from the California Academy of Sciences to partially support the North American Hall - Seismic Renovation Project. (Supervisor Renne)

   ACTION: Recommended.

4. File 97-86-34. [Revolving Fund] Ordinance amending Administrative Code Section 10.149, to increase revolving fund of Municipal Court from $200 to $500. (Municipal Court)

   ACTION: Recommended.

5. File 348-86. [Patient Day Rates] Resolution fixing Patient Day Rates for services furnished by City and County institutions and rescinding Resolution No. 722-85. (DPH)

   ACTION: Recommended.

6. File 179-86-4. [Lawsuit] Resolution authorizing Tax Collector Attorney to institute legal proceedings for the recovery of value of services rendered at hospital facilities operated by the San Francisco Department of Public Health. (Tax Collector)

ACTION: Recommended.

7. File 17-86-1. Hearing to consider equipment inventory requests covering lost and stolen items, various departments. (Purchaser)

ACTION: Resolution prepared in and reported out of Committee, entitled "Authorizing adjustment of inventories of various City and County departments to reflect loss of property." Recommended.

CLOSED SESSION

8. File 45-86-27. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mark Patras against the City and County of San Francisco for $75,000.00. (City Attorney)

ACTION: Recommended.

9. File 45-86-28. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Pablo Barrera against the City and County of San Francisco for $500,000.00. (City Attorney)

ACTION: Recommended.

10. File 45-86-29. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Gean Esfandiary against City and County of San Francisco for $13,000.00. (City Attorney)

ACTION: Recommended.

11. File 45-86-30. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Larry Wasserman, et al against the City and County of San Francisco, et al , for $19,722.04. (City Attorney)

ACTION: Recommended.

12. File 45-86-31. [Settlement of Unlitigated Claim] Ordinance authorizing settlement of the claim of David Fan against the City and County of San Francisco for $10,500.00. (City Attorney)

ACTION: Recommended.

13. File 45-86-32. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Richard A. Coder against the City and County of San Francisco, et al., for $50,000.00. (City Attorney)

ACTION: Recommended.

14. File 45-86-33. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bernadette Duffy against the City and County of San Francisco for $15,000.00. (City Attorney)

ACTION: Recommended.

15. File 45-86-34. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Wade Freedman against the City and County of San Francisco for $185,000.00. (City Attorney)

ACTION: Recommended.

16. File 45-86-35. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Maria Scioneaux against the City and County of San Francisco for $38,000.00. (City Attorney)

ACTION: Recommended.

17. File 45-86-36. [Lawsuit] Ordinance authorizing settlement of litigation of Sasha Koenigsberg against the City and County of San Francisco for $8,500.00. (City Attorney)

ACTION: Recommended.

18. File 45-86-37. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John Johnson against City and County of San Francisco for $50,000.00. (City Attorney)

ACTION: Recommended.

19. File 45-86-38. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of George Reader against the City and County of San Francisco for $72,500.00. (City Attorney)

ACTION: Recommended.

20. File 45-86-39. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Levit Rublo Chavez against City and County of San Francisco for $16,500.00. (City Attorney)

ACTION: Recommended.

OFF CALENDAR

21. File 45-86-47. [Settlement of Lawsuit] Ordinance authorizing settlement of attorneys' fees claim in the litigation of Christopher T. et al. against the San Francisco United School District for $155,000. (City Attorney)

ACTION: Recommended.

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Item 1

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 23, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 60-86-5. [Special Election] Ordinance calling and providing for a special election to be held in the City and County on Tuesday, November 4, 1986, for the purpose of submitting to the voters propositions to incur bonded debts of the City and County for the acquisition, construction or completion by the City and County of the following municipal improvements to wit: $47,480,000 for improvement of the fire protection system; and that the estimated cost of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the annual tax levy; all in order to do and perform any and all of the matters hereinabove referred to; fixing rate of interest of said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election and consolidating the special election with the general election. (Supervisor Renne)

   ACTION: Amendment of the Whole adopted (same title except amount reduced to $46,200,000); Recommended as amended.

2. File 112-86. [Official Newspapers] Resolution designating certain newspapers to be official newspapers of the City and County, commencing July 1, 1986, through June 30, 1987, for specified categories of official advertising. (Clerk of the Board)

   (CONTINUED FROM 7/16/86)

   ACTION: Recommended.

3. File 38-86-10. [Gift Acceptance] Resolution accepting $120,000 from the California Academy of Sciences to partially support the North American Hall - Seismic Renovation Project. (Supervisor Renne)

   ACTION: Recommended.

4. File 97-86-34. [Revolving Fund] Ordinance amending Administrative Code Section 10.149, to increase revolving fund of Municipal Court from $200 to $500. (Municipal Court)

   ACTION: Recommended.

5. File 348-86. [Patient Day Rates] Resolution fixing Patient Day Rates for services furnished by City and County institutions and rescinding Resolution No. 722-85. (DPH)

   ACTION: Recommended.

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

July 30, 1986 - 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 127-86-7. [Transient Occupancy Tax] Ordinance amending Part III, Municipal Code, by amending Section 506 to change the exemption from tax on transient occupancy hotel rooms. (Supervisor Walker)

   ACTION:

2. File 66-86-1. [Contract] Resolution approving contract with San Francisco Society for the Prevention of Cruelty to Animals and authorizing and directing Chief Administrative Officer to proceed with execution of said contract. (CAO)

   ACTION:

3. File 23-86-5. [Claim against the Government] Resolution waiving the Statue of Limitations with respect to payment of Certain Warrant of the City and County of San Francisco, in the sum of $518.94 a legal obligation of the City and County of San Francisco. (Fire Department)

   ACTION:

4. File 31-86-14. [Employee Replacement] Resolution approving immediate filling of vacated position of one H22 Lieutenant, Bureau of Fire Prevention, Fire Department. (Fire Department)

   ACTION:

5. File 101-86-5. [Government Funding] Ordinance appropriating $3,671,893, Parking Authority, capital project budget (Lombard Street Garage Construction). (Controller RO #6541). (Parking Authority)

   ACTION:

CLOSED SESSION

6. File 45-86-40. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Maria E. Gonzalez against City and County by payment of $10,500.00. (City Attorney)

   ACTION:

7. File 45-86-41. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mike Sandlin against City and County by payment of $7,500.00. (City Attorney)

   ACTION:

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8. File 45-86-42. [Lawsuit] Ordinance authorizing settlement of litigation of Carla Firnschild against Walter David Brown, et al. by payment of $50,000.00. (City Attorney)

   ACTION:

9. File 45-86-43. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Estelle Rhine against City and County by payment of $5,500.00. (City Attorney)

   ACTION:

10. File 45-86-44. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Benny Crayton against City and County by payment of $50,000.00. (City Attorney)

    ACTION:

11. File 45-86-45. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of William Ryan against City and County by payment of $8,500.00. (City Attorney)

    ACTION:

12. File 45-86-46. [Lawsuit] Ordinance authorizing settlement of litigation of David John Milanese against City and County by payment of $15,000.00. (City Attorney)

    ACTION:

13. File 48-86-4. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Pacific Gas and Electric Company by payment of $8,473.85. (City Attorney)

    ACTION:

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Finance Committee
Board of Supervisors
235 City Hall
San Francisco, CA 94102

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FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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Wednesday, August 6, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Renne

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 127-86-7. [Transient Occupancy Tax] Ordinance amending Part III, Municipal Code, by amending Section 506 to change the exemption from tax on transient occupancy hotel rooms. (Supervisor Walker)

   ACTION: Amended to establish October 1, 1986, as the effective date; Recommended as amended.

2. File 91-86-2 [Indemnification Agreement] Resolution authorizing the Chief Administrative Officer to execute an indemnification agreement between the City and County and Security Pacific National Bank and the Redevelopment Agency in regard to a waiver of the earthquake insurance coverage required by the project lease between the City and County and the Redevelopment Agency. (Supervisor Renne)

   ACTION: Recommended.

3. File 66-86-1. [Contract] Resolution approving contract with San Francisco Society for the Prevention of Cruelty to Animals and authorizing and directing Chief Administrative Officer to proceed with execution of said contract. (CAO)

   ACTION: Recommended.

4. File 68-86-11. [Grant - Public Funds] Resolution authorizing the Mayor's Office of Community Development to apply for, accept and expend a grant of up to $162,500 from the Department of Housing and Urban Development to fund a technical assistance project to strengthen the capacity of San Francisco, Oakland and San Jose to assist Community Development Block Grant (CDBG) funded nonprofit organizations, more effectively manage CDBG funds and become more entrepreneurial and self-sufficient. (Supervisor Renne)

   ACTION: Recommended.

5. File 23-86-5. [Claim against the Government] Resolution waiving the Statue of Limitations with respect to payment of Certain Warrant of the City and County of San Francisco, in the sum of $518.94 a legal obligation of the City and County of San Francisco. (Fire Department)

   ACTION: Recommended.

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6. File 31-86-14. [Employee Replacement] Resolution approving immediate filling of vacated position of one H22 Lieutenant, Bureau of Fire Prevention, Fire Department. (Fire Department)

ACTION: Recommended.

7. File 101-86-6. [Government Funding] DRAFT Ordinance amending Annual Appropriation Ordinance, 1986-87, in order to reflect necessary revenue and expenditure appropriations to meet requirements for Police and Fire Departments under provision of Section 8.405 of the Charter. (COMPANION TO THE FOLLOWING FILE)

ACTION: Recommended.

8. File 102-86-8. [Salaries and Wages] DRAFT Ordinance amending Annual Salary Ordinance, 1986-87, Police and Fire Departments, to provide rates of compensation for classes subject to Charter Section 8.405; effective July 1, 1986. (COMPANION TO THE PRECEDING FILE)

ACTION: Recommended.

9. File 101-86-8. [Government Funding] DRAFT Ordinance amending Annual Appropriation Ordinance, 1986-87, in order to reflect necessary revenue and expenditure appropriation adjustments to meet requirements for platform employees under provisions of Section 8.404 of the Charter. (COMPANION TO THE FOLLOWING FILE)

ACTION: Recommended.

10. File 102-86-9. [Salaries and Wages] DRAFT Ordinance amending Annual Salary Ordinance, 1986-87, Municipal Railway, adjusting compensation schedules for platform employees pursuant to Charter Section 8.404; effective July 1, 1986. (COMPANION TO THE PRECEDING FILE)

ACTION: Recommended.

11. File 101-86-9. [Government Funding] DRAFT Ordinance amending Annual Appropriation Ordinance, 1986-87, in order to reflect necessary revenue and expenditure appropriation adjustments to meet requirements for registered nurses under provisions of Section 8.403 of the Charter. (COMPANION TO THE FOLLOWING FILE)

ACTION: Recommended.

12. File 102-86-10. [Salaries and Wages] DRAFT Ordinance amending Annual Salary Ordinance, 1986-87, Public Health, to provide rates of compensation for classes subject to Charter Section 8.403 (Registered Nurses); effective July 1, 1986. (COMPANION TO THE PRECEDING FILE)

ACTION: Tabled.

13. File 47-86-13. [Award of Commercial Lease] Resolution accepting bid of Charles Hao in response to call for bids for lease of commercial space at St. Mary's Square Garage and awarding said lease to said bidder as the highest and best responsible bidder. (Parking Authority)

ACTION: Recommended.

14. File 101-86-5. [Government Funding] Ordinance appropriating $3,671,893, Parking Authority, capital project budget (Lombard Street Garage Construction). (Controller RO #6541). (Parking Authority)

ACTION: Recommended.

15. File 28-86-19. [Emergency Funds] Resolution approving emergency expenditures by Hetch Hetchy to overhaul and restore stator windings and replace generator exciters at Holm Powerhouse Units 1 and 2. (PUC)

ACTION: Recommended.

16. File 7-86-13. [Agreement] Resolution authorizing renewal of roof equipment agreement at 555 California Street (Bank of America Headquarters) for Municipal Railway's Antenna and Transmitter Station. (Real Estate)

ACTION: Recommended.

17. File 64-86-29. [Lease of Property] Resolution authorizing new lease and extension of a certain existing lease of real property for use by Police Department. (Real Estate)

ACTION: Recommended.

18. File 369-86-1. [Saddle Horse Agreement] Ordinance approving a month to month agreement with Jay Barnes, dba Mather Saddle and Pack Station for establishing and operating a professional saddle horse concession at Camp Mather. (Recreation and Park)

ACTION: Recommended.

19. File 369-86-2. [Zoo Doo Project Lease] Ordinance approving the reduction of the Zoo Doo Project liability insurance coverage from $1,000,000.00 to $300,000.00. (Recreation and Park)

ACTION: Recommended.

CLOSED SESSION

20. File 45-86-40. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Maria E. Gonzalez against City and County by payment of $10,500.00. (City Attorney)

ACTION: Recommended.

21. File 45-86-41. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mike Sandlin against City and County by payment of $7,500.00. (City Attorney)

ACTION: Recommended.

22. File 45-86-42. [Lawsuit] Ordinance authorizing settlement of litigation of Carla Firnschild against Walter David Brown, et al. by payment of $50,000.00. (City Attorney)

ACTION: Recommended.

23. File 45-86-43. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Estelle Rhine against City and County by payment of $5,500.00. (City Attorney)

ACTION: Recommended.

24. File 45-86-44. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Benny Crayton against City and County by payment of $50,000.00. (City Attorney)

ACTION: Recommended.

25. File 45-86-45. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of William Ryan against City and County by payment of $8,500.00. (City Attorney)

ACTION: Recommended.

26. File 45-86-46. [Lawsuit] Ordinance authorizing settlement of litigation of David John Milanese against City and County by payment of $15,000.00. (City Attorney)

ACTION: Recommended.

27. File 45-86-48. [Lawsuit] Ordinance authorizing settlement of litigation of Aaron Barnes against City and County by Payment of $5,090.03. (City Attorney)

ACTION: Recommended.

28. File 45-86-49. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Felipe Castillo Rosillo against City and County by payment of $15,000.00. (City Attorney)

ACTION: Recommended.

29. File 48-86-4. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Pacific Gas and Electric Company by payment of $8,473.85. (City Attorney)

ACTION: Recommended.

OFF CALENDAR

30. File 45-86-51. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Judith Northrup, M.D., against the City and County of San Francisco for $67,500.00. (City Attorney)

ACTION: Recommended.

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 13, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Item Nos. 1 and 2

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-85-34.18. Hearing to consider release of funds, Art Commission, in the amount of $5,000 for salary. (Supervisor Renne)

   ACTION: Filed.

2. File 97-86-37. [Interdepartmental Transfer of Real Property] Ordinance amending Administrative Code by amending Section 23.7 to construe the Governing Board of the San Francisco Community College District as a "department" for purposes of interdepartmental transfer of property. (Supervisors Walker and Silver)

   ACTION: Hearing held; Continued to August 20, 1986, meeting. (Pending amendment of the Whole to be reviewed by City Attorney.)

3. File 60-86-5.1. [Ballot Argument] Ballot argument in favor of the fire protection bond measure. (Supervisor Renne)

   ACTION: Amended on page 1, third paragraph by deleting the words "the construction of emergency water supplies, and"; and by changing the word "the" to "a" preceding "high pressure" in the second line; and by adding the words ", which will be critical in emergency situations." at the end of the sentence.

   Amended on page 2, third paragraph by deleting the words "needs water or it will not function." and substituting the words "can function only if an adequate water supply exists."

   Amended on page 2, third paragraph, second line by inserting the words "fire-fighting" before the words "water supply".

   Motion prepared in and reported out of Committee, entitled "Authorizing Ballot Argument favoring Proposition A, Fire Department Protection Bond Issue"; Recommended.

4. File 97-86-36. [Special Trust Fund] DRAFT ordinance amending Administrative Code by adding Section 10.117-54 establishing a special trust fund of the Community Mental Health Service and specifying purposes for which said fund may be used. (Supervisor Walker)

   ACTION: Amendment of the Whole adopted; Recommended as amended. (New Title: Amending Article XIII, Chapter 10, San Francisco Administrative Code by adding Section 10.117-58 thereto, establishing a special trust fund of the Community Mental Health Services and specifying purposes for which said fund may be used.")

5. File 25-86-36. [Contract] Resolution concurring with the Controller's certification that security guard services can be practically performed for the Department of Public Health, San Francisco General Hospital, by a private contractor for a lower cost than similar services performed by City and County employees. (DPH)

   ACTION: Recommended.

6. File 101-86-7. [Government Funding] Ordinance appropriating $9,500, Mayor's Office, Administration, membership dues. (Controller RO #6557). (Mayor)

   ACTION: Recommended.

7. File 378-86. [Approval of Contract] Resolution approving Contract DAKF01-85-5002 and 3 and Modification P00001 with U. S. Department of the Army whereby the Army provides water service to the Palace of Fine Arts until October 1, 1987. (Recreation and Park)

   ACTION: Recommended.

8. File 64-86-31. [Lease of Property] Resolution authorizing extension of lease of real property at 1360 Mission Street with Vilo Properties, Inc., lessor, for use by Department of Social Services. (DSS)

   ACTION: Recommended.

9. File 316-86-7. [Contract Agreement] Resolution authorizing execution of extension of agreement between City and County and State Department of Social Services for the former's participation in a demonstration project that will facilitate joint assessments between Foster Care and Adoptions and develop criteria on the adoptability of children in foster care for nine months commencing October 1, 1985. (DSS)

   ACTION: Recommended.

10. File 107-86-2. Hearing to consider release of reserve placed on $1,552,000 in budgeted funds, Controller, to fund Phase IIIA of the Capital Assets Management Systems Project. (Controller)

    ACTION: Hearing held; Continued to the Call of the Chair.

CLOSED SESSION

11. File 45-86-50. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mary Proietti against the City and County of San Francisco for $40,000.00. (City Attorney)

    ACTION: Recommended.

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C A L E N D A R

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

August 20, 1986 - 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Renne

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 31-86-15. [Employee Replacement] Resolution approving immediate filling of vacated position of one 7334 Stationary Engineer, Bureau of Engineering and Water Supply, Fire Department. (Fire Department)

   (b) File 31-86-17. [Employee Replacement] Resolution approving immediate filling of vacated position of Q60 Lieutenant, Police Department. (Police Dept.)

   (c) File 31-86-18. [Employee Replacement] Resolution approving immediate filling of vacated position of Q80 Captain, Police Department. (Police Dept.)

   (d) File 31-86-19. [Employee Replacement] Resolution approving immediate filling of vacated position of Q80 Captain, Police Department. (Police Dept.)

   (e) File 31-86-20. [Employee Replacement] Resolution approving immediate filling of vacated position of Q80 Captain, Police Department. (Police Dept.)

   (f) File 31-86-21. [Employee Replacement] Resolution approving immediate filling of vacated position of Q80 Captain, Police Department. (Police Dept.)

   (g) File 31-86-22. [Employee Replacement] Resolution approving immediate filling of vacated position of Q60 Lieutenant, Police Department. (Police Dept.)

   ACTION: Item a, Recommended.

   Item Nos. b, c, d, e, f, and g severed; All recommended.

REGULAR CALENDAR

2. File 97-86-37. [Interdepartmental Transfer of Real Property] Ordinance amending Administrative Code by amending Section 23.7 to construe the Governing Board of the San Francisco Community College District as a "department" for purposes of interdepartmental transfer of property. (Supervisors Walker and Silver)

(Continued from 8/13/86)

ACTION: Tabled.

3. File 96-86-5. [Sale of Property] Ordinance authorizing execution of Disposition Agreement and sale of approximately .604 acres of City-owned Municipal Railway property to Zanello/Gaehwiler for purposes of developing low, moderate and market rate single family housing. (Real Estate Department)

ACTION: Recommended.

4. File 101-86-10. [Government Funding] Ordinance appropriating $43,402, War Memorial, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding $39,548, permanent salaries, miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position. (COMPANION TO THE FOLLOWING FILE) (War Memorial)

ACTION: Amended by reducing appropriation request to $35,753; Recommended as amended. (Title changed accordingly)

5. File 102-86-7. [Public Employment] Ordinance amending Interim Annual Salary Ordinance, 1986-87, War Memorial, reflecting reclassification of one position. (COMPANION TO THE PRECEDING FILE)

ACTION: Recommended.

CLOSED SESSION

6. File 45-86-52. [Lawsuit] Ordinance authorizing settlement of litigation of Chester Harper against City and County by payment of $25,500.00. (City Attorney)

ACTION: Recommended.

0008c

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 27, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto for Item Nos. 1 and 7

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 400-86. [Mortgage Revenue Bonds] Resolution authorizing the issuance, sale and delivery of the City and County GNMA Collateralized Single Family Mortgage Revenue Bonds, Series 1986A, authorizing the execution and delivery of an indenture, bond purchase contract, origination, servicing and administration agreement, developer agreements, a City commitment, 1986 Home Mortgage Assistance Trust Agreement, amendment to 1985 Single Family Origination, servicing and administration agreement and official statement, adopting rules and regulations and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne)

   ACTION: Continued to September 10, 1986, meeting at the department's request.

2. File 27-86-8. [Airport - Lease and Agreement] Ordinance approving lease with Pacific Gas and Electric Company and agreement with United Cogen, Inc., relating to cogeneration facility at San Francisco International Airport. (Airports)

   ACTION: Recommended.

3. File 27-86-9. [Airport - Airline Lease] Ordinance approving assignment of Plot 10 and 10C leasehold by Pacific Southwest Airlines, Inc. to Continental Air Lines, Inc., and modification of said leases between Continental and the City and County, acting by and through Airports Commission. (Airports)

   ACTION: Recommended.

4. File 101-86-12. [Government Funding] Ordinance appropriating and rescinding $45,075, Fire Department, permanent salaries, regular uniform for appropriation of funds for reclassification of one position. (Controller RO #6562). (COMPANION TO THE FOLLOWING FILE) (Fire Dept.)

   ACTION: Amended to reduce the appropriation request to $36,267 as per the Budget Analyst' report; Recommended as amended. (Title changed accordingly.)

5. File 102-86-6. [Public Employment] Ordinance amending Annual Salary Ordinance, Fire Department reflecting the establishment of a new classification of H-29 Special Services Officer and the reclassification of one position. (COMPANION TO THE PRECEDING FILE)

   ACTION: Recommended.

6. File 131-86-3. [Government Funding] Resolution authorizing Commission on the Aging to expend $2,638.00 in Older Americans Act Funds for specific purposes designated by California Department of Aging. (Mayor)

   ACTION: Recommended.

7. File 47-86-16. Hearing to consider the petition to the Board of Supervisors for adjustment in public parking rates and charges and a change in regulations applicable to Seventh and Harrison Parking Plaza. (Parking Authority)

   ACTION: Continued to the Call of the Chair at the Controller's request.

8. File 47-86-14. [Approving Joint Working Agreement] Resolution approving Joint Working Agreement between City and County and Parking Authority. (COMPANION TO THE FOLLOWING TWO FILES) (Parking Authority)

   ACTION: Recommended.

9. File 47-86-15. [Approving Purchase - Parking] Resolution approving agreement for contingent purchase of approximately 95 parking stalls - Mission and Virginia Streets and authorizing Mayor to execute same. (COMPANION TO THE PRECEDING AND FOLLOWING FILES) (Parking Authority)

   ACTION: Recommended.

10. File 101-86-15. [Government Funding] Ordinance appropriating $960,000, Parking Authority, capital project budget (parking stalls, Mission-Coleridge Project). (Controller RO #6579). (COMPANION TO THE TWO PRECEDING FILES) (Parking Authority)

    ACTION: Recommended.

11. File 31-86-16. [Employee Replacement] Resolution approving immediate filling of vacant position of 9177 Director of Systems Safety, Municipal Railway. (PUC)

    ACTION: Recommended.

12. File 28-86-21. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing necessary work to reconstruct Southeast Outfall Force Main through Pier 80. (COMPANION TO THE FOLLOWING FILE) (DPW)

    ACTION: Recommended.

13. File 101-86-13. [Government Funding] Ordinance appropriating $5,800,000, Clean Water Program, capital project budget (Southeast Outfall System Force Main Modifications). (Controller RO #6571). (COMPANION TO THE PRECEDING FILE) (DPW)

    ACTION: Recommended.

14. File 65-86-8. [Lease Renewal] Ordinance authorizing and approving lease renewal of City-owned Benjamin H. Swig Pavilion in Hallidie Plaza to San Francisco Convention and Visitors Bureau. (Real Estate)

    ACTION: Recommended.

15. File 28-86-20. [Emergency Work] Resolution authorizing the General Manager of Recreation and Park Department to take necessary measures to protect the citizens of San Francisco by relocating and building new swimming pool at Camp Mather. (Recreation and Park)

ACTION: Amended on page 2, line 2, to replace the words "a supplemental appropriation" with the words "fund transfer" as per the Budget Analyst' report; Recommended as amended. (Title unchanged.)

CLOSED SESSION

16. File 45-86-53. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Henry Robert and Dolly Robert against City and County by payment of $38,000.00. (City Attorney)

ACTION: Continued to the September 3, 1986, meeting.

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CALENDAR

FINANCE COMMITTEE

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Board of Supervisors
City and County of San Francisco

Wednesday, September 3, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto

Clerk: Betty Kapovich

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NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-86-18. [Government Funding] Ordinance amending the Annual Appropriation Ordinance for Fiscal Year 1986-87, File No. 101-86-2, Ordinance No. 315-86, Giving Effect to Revenue Changes pursuant to Charter Section 6.208 and Adjusting Appropriations to meet the requirements for th Municipal Court under the Provisions of Sections 68203, 69950 and 74502 of the Government Code, Adjusting Appropriations to meet the requirements for the Municipal and Superior Courts under the provisions of Section 70050.5 of the Government Code, Adjusting Appropriations to meet the Requirements of the Art Commission pursuant to Charter Section 6.400, Adjusting Appropriations for Aid to Families with Dependent Children, General Assistance, Foster Care of Children and Refugee Assistance to provide for Mandatory Cost of Living Increases and Adjusting Appropriations to meet the City and County Contribution for Health Service for Surviving Spouses of Active and Retired Employees pursuant to Charter Section 8.428, as a Prerequisite to levy a tax pursuant to Charter Section 6.208. (COMPANION TO THE FOLLOWING TWO FILES) (Controller)

   ACTION: Recommended.

2. File 102-86-21. [Salaries and Wages] Ordinance amending Ordinance No. 316-86 (Annual Salary Ordinance, 1986-87) to provide a salary increase for Municipal Court Judges and Traffic Referees effective July 1, 1986. (COMPANION TO THE PRECEDING FILE AND THE FOLLOWING FILE) (Municipal Court)

   ACTION: Recommended.

3. File 102-86-22. [Salaries and Wages] Ordinance amending Ordinance No. 316-86 (Annual Salary Ordinance, 1986-87) to provide a salary increase for Court Reporters in the Municipal and Superior Courts effective January 1, 1987. (COMPANION TO THE TWO PRECEDING FILES) (Municipal & Superior Courts)

   ACTION: Recommended.

4. File 74-86-1. [Tax Rate Setting] Ordinance providing Revenue and Levying Taxes for City and County Purposes for the Fiscal Year Ending June 30, 1987. (Controller)

   ACTION: Recommended.

5. File 74-86-2. [Tax Rate Setting] Ordinance providing Revenue and Levying Taxes for San Francisco Unified School District Purposes for the Fiscal Year Ending June 30, 1987. (Controller)

   ACTION: Recommended.

6. File 74-86-3. [Tax Rate Setting] Ordinance providing Revenue and Levying Taxes for San Francisco Community College District Purposes for the Fiscal Year Ending June 30, 1987. (Controller)

ACTION: Recommended.

7. File 408-86. [Utility Users Tax] Resolution suspending tax on charges made for residential telephone service, electricity service, gas service, water service and steam commencing January 1 1987, and ending December 31, 1987. (Supervisor Nelder)

ACTION: Recommended. (See following "off-calendar" companion item.)

OFF-CALENDAR

THE FOLLOWING ORDINANCE APPROVED AS TO FORM WAS PREPARED IN AND REPORTED OUT OF COMMITTEE AND RECOMMENDED:

File 101-86-17. [Government Funding] Ordinance amending the Annual Appropriation Ordinance for the Fiscal Year 1986-87, File No. 101-86-2, Ordinance No. 315-86, giving effect to a revenue change pursuant to Charter Section 6.208, as a pre-requisite to levy a tax pursuant to Charter Section 6.208.

8. File 28-86-22. [Emergency Work] Resolution approving Declaration of Emergency to take necessary measures to remove asbestos and asbestos contaminated materials in the South Terminal of the San Francisco International Airport. (Airports)

ACTION: Recommended.

9. File 47-86-17. [Reject Commercial Bid] Resolution rejecting bid of Flynn Food Company, Inc. for six commercial spaces at the Lombard Street Garage and urging the Mayor to urge the Parking Authority to issue a new invitation to bid. (Parking Authority)

ACTION: Continued to September 10, 1986, meeting.

10. File 94-86-9 [Grant - Federal] Resolution authorizing the Public Utilities Commission to apply for, accept and expend $12,168 of UMTA Section 10 funds for managerial training for six employees to attend training programs at various universities. (Supervisor Walker)

ACTION: Recommended.

11. File 23-86-6. [Claim Against the Government] Resolution waiving Statute of Limitations with respect to certain warrant payable to Philip Krakover in amount of $566.36. (PUC)

ACTION: Recommended.

12. File 101-86-14. [Government Funding] Ordinance appropriating $52,590, Superior Court, capital project budget, courthouse temporary construction. (Controller RO #6581). (Superior Court)

ACTION: Amended to reduce appropriation request to $25,000 as per Budget Analyst' report; Recommended as amended. (Title changed accordingly.)

CLOSED SESSION

13. File 45-86-53. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Henry Robert and Dolly Robert against City and County by payment of $38,000.00. (City Attorney)

(Continued from 8/27/86)

ACTION: Recommended.

14. File 45-86-54. [Settlement of Litigation] Ordinance authorizing partial settlement of litigation and related claims of Bank of America, NT&SA against City and County by payment of $140,000.00. (City Attorney)

ACTION: Recommended.

15. File 45-86-55. [Settlement of Litigation] Authorizing partial settlement of litigation of City and County of San Francisco against Handlery Hotels, Inc., et al. for $250,000.00. (City Attorney)

ACTION: Recommended.

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

September 10, 1986 - 2:00 p.m. Room 228, City Hall

Absent: Supervisor Hongisto for Item No. 1

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 400-86. [Mortgage Revenue Bonds] Resolution authorizing the issuance, sale and delivery of the City and County GNMA Collateralized Single Family Mortgage Revenue Bonds, Series 1986A, authorizing the execution and delivery of an indenture, bond purchase contract, origination, servicing and administration agreement, developer agreements, a City commitment, 1986 Home Mortgage Assistance Trust Agreement, amendment to 1985 Single Family Origination, servicing and administration agreement and official statement, adopting rules and regulations and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne)

   (Continued from 8/27/86)

   ACTION: Amendment of the Whole adopted, entitled "Authorizing the issuance, sale and delivery of City and County of San Francisco GNMA Collateralized Single Family Mortgage Revenue Bonds, Series 1986A, authorizing the execution and delivery of an Indenture, Bond Purchase Contract, Origination, Servicing and Administration Agreement, Developer Agreements, 1986 Home Mortgage Assistance Trust Agreement, Amendment to 1985 Single Family Origination, Servicing and Administration Agreement and Official Statement, adopting rules and regulations and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith"; amended to delete "Bear, Stearns & Co., Inc." as an underwriter; Recommended as amended.

2. File 47-86-17. [Reject Commercial Bid] Resolution rejecting bid of Flynn Food Company, Inc. for six commercial spaces at the Lombard Street Garage and urging the Mayor to urge the Parking Authority to issue a new invitation to bid. (Parking Authority)

   (Continued from 9/3/86)

   ACTION: Recommended.

3. File 107-86-5. Hearing to consider release of reserved funds, Department of Public Health, in the amount of $47,895 for 1821 MIS Manager at San Francisco General Hospital. (DPH) (Supervisor Renne)

   ACTION: Continued to the Call of the Chair pending final classification by the Civil Service Commission.

4. File 28-86-24. [Emergency] Resolution authorizing the Executive Director of the Port to take the necessary emergency measures to modify and construct the gate at the south container terminal - Pier 94/96. (Port)

   ACTION: Recommended.

5. File 54-86-1. [Revolving Fund] Ordinance amending Section 10.158 of the San Francisco Administrative Code to increase the cash revolving fund of Public Works. (DPW)

   ACTION: Amendment of the Whole adopted; Recommended as amended. (No change in title.)

6. File 28-86-23. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take the necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to remove unsafe and unsightly litter from the streets of the City and County of San Francisco. (DPW)

   ACTION: Title amended to read as follows: "AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE THE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REMOVE FROM THE STREETS OF THE CITY AND COUNTY OF SAN FRANCISCO UNSAFE AND UNSIGHTLY LITTER CAUSED BY ABANDONED AND IMMOBILIZED CARS"; Recommended as amended.

7. File 101-85-103.1. Hearing to request release of reserve placed on $2,702,790, Public Works, Engineering, facilities maintenance projects, underground storage tanks. (DPW)

   ACTION: Release of $2,702,790 approved; Filed.

8. File 107-86-3. Hearing to request release of reserve placed on $1,000,000 in budgeted funds, Public Works, capital and facilities maintenance projects, for utility undergrounding. (DPW)

   ACTION: Release of $1,000,000 approved; Filed.

9. File 64-86-32. [Lease of Property] Resolution authorizing extension of existing lease of Real Property required by the Department of Public Health at 1111 Market Street. (Real Estate Department)

   ACTION: Recommended.

10. File 64-86-33. [Lease of Property] Resolution authorizing Lease of Real Property, Entire Ground Floor at 471 Jessie Street for the Department of Public Health. (Real Estate Department)

    ACTION: Continued to the Call of the Chair pending site approval by the Board of Supervisors.

11. File 64-86-34. [Lease of Property] Resolution authorizing Lease of Real Property at 5815 - 3rd Street for the Department of Public Health. (Real Estate Department)

    ACTION: Recommended.

12. File 406-86. [Redevelopment Agency Annual Budget] Resolution approving the Annual budget of the Redevelopment Agency of the City and County of San Francisco for the year 1987 and constituting said budget as evidence of indebtedness for tax increment purposes.

ACTION: Amended to (1) eliminate the tax increment authority requested for Western Addition A-2 and add Rincon Point-South Beach and (2) sever the Agency's financial plan (Appendix A) exceot for the Hunters Point, India Basin Industrial Park, and Rincon Point-South Beach projects; Recommended as amended. (New Title: "APPROVING THE ANNUAL BUDGET FOR THOSE PROJECTS INVOLVING TAX INCREMENT FINANCING OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE YEAR 1987 AND CONSTITUTING SAID BUDGET AS EVIDENCE OF INDEBTEDNESS FOR TAX INCREMENT PURPOSES.")

CLOSED SESSION

13. File 45-86-56. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lenard G. Cooper against City and County of San Francisco for $7,500.00. (City Attorney)

ACTION: Continued to September 24, 1986, meeting.

14. File 45-86-57. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Charles I. Rydberg against the City and County of San Francisco for $17,500.00. (City Attorney)

ACTION: Recommended.

OFF CALENDAR

15. File 45-86-58. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Roberto Hernandez, Joseph Martinez, Francisco Velez, Edgar Letona and Francisco Altamirano against the City and County of San Francisco for $45,000.00. (City Attorney)

ACTION: Recommended.

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*9/11/86 CORRECTED COPY (items 6, 15 and 16)

CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

September 10, 1986 - 2:00 p.m. Room 228, City Hall

Absent: Supervisor Hongisto for Item No. 1

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 400-86. [Mortgage Revenue Bonds] Resolution authorizing the issuance, sale and delivery of the City and County GNMA Collateralized Single Family Mortgage Revenue Bonds, Series 1986A, authorizing the execution and delivery of an indenture, bond purchase contract, origination, servicing and administration agreement, developer agreements, a City commitment, 1986 Home Mortgage Assistance Trust Agreement, amendment to 1985 Single Family Origination, servicing and administration agreement and official statement, adopting rules and regulations and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne)

(Continued from 8/27/86)

ACTION: Amendment of the Whole adopted, entitled "Authorizing the issuance, sale and delivery of City and County of San Francisco GNMA Collateralized Single Family Mortgage Revenue Bonds, Series 1986A, authorizing the execution and delivery of an Indenture, Bond Purchase Contract, Origination, Servicing and Administration Agreement, Developer Agreements, 1986 Home Mortgage Assistance Trust Agreement, Amendment to 1985 Single Family Origination, Servicing and Administration Agreement and Official Statement, adopting rules and regulations and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith"; amended to delete "Bear, Stearns & Co., Inc." as an underwriter; Recommended as amended.

2. File 47-86-17. [Reject Commercial Bid] Resolution rejecting bid of Flynn Food Company, Inc. for six commercial spaces at the Lombard Street Garage and urging the Mayor to urge the Parking Authority to issue a new invitation to bid. (Parking Authority)

(Continued from 9/3/86)

ACTION: Recommended.

3. File 107-86-5. Hearing to consider release of reserved funds, Department of Public Health, in the amount of $47,895 for 1821 MIS Manager at San Francisco General Hospital. (DPH) (Supervisor Renne)

ACTION: Continued to the Call of the Chair pending final classification by the Civil Service Commission.

4. File 28-86-24. [Emergency] Resolution authorizing the Executive Director of the Port to take the necessary emergency measures to modify and construct the gate at the south container terminal - Pier 94/96. (Port)

   ACTION: Recommended.

5. File 54-86-1. [Revolving Fund] Ordinance amending Section 10.158 of the San Francisco Administrative Code to increase the cash revolving fund of Public Works. (DPW)

   ACTION: Amendment of the Whole adopted; Recommended as amended. (No change in title.)

*6. File 28-86-23. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take the necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to remove unsafe and unsightly litter from the streets of the City and County of San Francisco. (DPW)

   ACTION: Title amended to read as follows: "AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE THE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REMOVE FROM THE STREETS OF THE CITY AND COUNTY OF SAN FRANCISCO ((UNSAFE AND UNSIGHTLY LITTER CAUSED BY)) ABANDONED AND IMMOBILIZED CARS CONSTITUTING A PUBLIC DANGER."; Recommended as amended.

7. File 101-85-103.1. Hearing to request release of reserve placed on $2,702,790, Public Works, Engineering, facilities maintenance projects, underground storage tanks. (DPW)

   ACTION: Release of $2,702,790 approved; Filed.

8. File 107-86-3. Hearing to request release of reserve placed on $1,000,000 in budgeted funds, Public Works, capital and facilities maintenance projects, for utility undergrounding. (DPW)

   ACTION: Release of $1,000,000 approved; Filed.

9. File 64-86-32. [Lease of Property] Resolution authorizing extension of existing lease of Real Property required by the Department of Public Health at 1111 Market Street. (Real Estate Department)

   ACTION: Recommended.

10. File 64-86-33. [Lease of Property] Resolution authorizing Lease of Real Property, Entire Ground Floor at 471 Jessie Street for the Department of Public Health. (Real Estate Department)

    ACTION: Continued to the Call of the Chair pending site approval by the Board of Supervisors.

11. File 64-86-34. [Lease of Property] Resolution authorizing Lease of Real Property at 5815 - 3rd Street for the Department of Public Health. (Real Estate Department)

    ACTION: Recommended.

12. File 406-86. [Redevelopment Agency Annual Budget] Resolution approving the Annual budget of the Redevelopment Agency of the City and County of San Francisco for the year 1987 and constituting said budget as evidence of indebtedness for tax increment purposes.

ACTION: Amended to (1) eliminate the tax increment authority requested for Western Addition A-2 and add Rincon Point-South Beach and (2) sever the Agency's financial plan (Appendix A) exceot for the Hunters Point, India Basin Industrial Park, and Rincon Point-South Beach projects; Recommended as amended. (New Title: "APPROVING THE ANNUAL BUDGET FOR THOSE PROJECTS INVOLVING TAX INCREMENT FINANCING OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE YEAR 1987 AND CONSTITUTING SAID BUDGET AS EVIDENCE OF INDEBTEDNESS FOR TAX INCREMENT PURPOSES.")

CLOSED SESSION

13. File 45-86-56. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lenard G. Cooper against City and County of San Francisco for $7,500.00. (City Attorney)

ACTION: Continued to September 24, 1986, meeting.

14. File 45-86-57. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Charles I. Rydberg against the City and County of San Francisco for $17,500.00. (City Attorney)

ACTION: Recommended.

OFF CALENDAR

15. File 45-86-58. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Roberto Hernandez, Joseph Martinez, Francisco Velez, Edgar Letona and Francisco Altamirano against the City and County of San Francisco for $45,000.00. (City Attorney)

ACTION: ((Recommended.)) Continued to call of the Chair.

*16. File 45-86-58.1. [Settlement of Litigation] Motion authorizing the City Attorney to make an offer of judgment in the matter of Roberto Hernandez, et. al. v. City and County of San Francisco.

ACTION: Recommended.

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September 11, 1986

NOTICE OF CANCELLED MEETING

The regularly scheduled meeting of the Finance Committee for Wednesday, September 17, 1986, at 2:00 p.m., Room 228, City Hall, has been cancelled. The next regular meeting will be held Wednesday, September 24, 1986.

JOHN L. TAYLOR
Clerk of the Board

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C A L E N D A R

SPECIAL MEETING OF FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, September 22, 1986 - 1:00 P.M. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Absent: Supervisor Hongisto

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst' Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 31-86-23. [Employee Replacement] Resolution approving immediate filling of vacated position of captain, Police Department. (Supervisor Hongisto)

   ACTION: Amended to ratify action previously taken; Recommended as amended. (To Board as a Committee Report 9/22/86) (New Title: "APPROVING IMMEDIATE FILLING OF VACATED POSITION OF CAPTAIN POLICE DEPARTMENT; AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.")

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 24, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Absent: Supervisor Hongisto for Item No. 6

Clerk: Betty Kapovich

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NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-85-86.3. Hearing to consider release of reserve, Department of Public Health, in the amount of $63,164 to complete construction of office and clinical space for obstetrics and pediatrics at San Francisco General Hospital. (Supervisor Renne)

   ACTION: Release of $50,000 approved; Filed.

2. File 101-86-16. [Government Funding] Ordinance appropriating $7,825,000, Real Estate Department, for capital improvement projects (tow car operations), for Fiscal Year 1986-87. (Supervisors Maher and Ward)

   ACTION: Continued to October 8, 1986, meeting.

3. File 399-86. [Foreign Consulates] Resolution urging the President of the United States to instruct the Secretary of State to renegotiate the Vienna Convention on consular relations and other bilateral consular conventions respecting property and sales tax exemptions granted to foreign consulates and consular employees in the United States and memorializing the President to request the United States Congress to appropriate in lieu payments to local governmental entities as reimbursement for tax revenue lost because of such exemptions. (Supervisor Kopp)

   ACTION: Recommended.

4. File 101-86-19. [Government Funding] Ordinance appropriating $852,550, Mayor's Office of Community Development, for program project budget (Mayor's In School Youth Program), for creation of one (1) position for Fiscal Year 1986-87, and providing for ratification of action previously taken. (Controller RO #6587 SA 08)

   ACTION: Recommended.

5. File 107-86-4. Hearing to consider release of funds, Recreation and Park Department, for reclassification one position (1823 Senior Administrative Analyst). (Recreation & Park)

   ACTION: Continued to the Call of the Chair. (Note: Title incorrectly stated; should be reclassification one position (3424 - Insecticide Spray Operator) and the purchase of one 3/4 ton pick-up truck.)

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6. File 156-86-1. [Redevelopment Agency Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Multifamily Housing Revenue Bonds in an additional aggregate principal amount not to exceed $10,000,000 for the purpose of its Residential Construction Financing Program for the Western Addition A-2 Redevelopment Project Area. (Redevelopment Agency)

   ACTION: Amendment of the Whole adopted (Title unchanged); Recommended as amended.

7. File 47-86-16. Hearing to consider petitioning the Board of Supervisors for adjustment in public parking rates and charges and a change in regulations applicable to Seventh and Harrison Parking Plaza.

   ACTION: Continued to October 15, 1986, meeting.

8. File 97-86-21. [Revolving Fund] Ordinance amending the Administrative Code by repealing Section 10.158-1, (Rehabilitation Assistance Program - $50 Petty Cash Fund) thereof. (DPW)

   ACTION: Recommended.

9. File 101-86-11.1. [Government Funding] Ordinance appropriating $10,973 for temporary salaries and related mandatory fringe benefits, Board of Supervisors for Fiscal Year 1986-87. (Supervisor Ward)

   ACTION: Recommended.

CLOSED SESSION

10. File 45-86-56. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lenard G. Cooper against City and County of San Francisco for $7,500.00. (City Attorney)

    (Continued from 9/10/86)

    ACTION: Recommended.

OFF CALENDAR

11. File 45-86-59. Motion authorizing the City Attorney to make an offer of settlement pursuant to Section 998 of the California Code of Civil Procedure in the matter of James Sung versus City and County of San Francisco, Superior Court No. 811-848. (Supervisor Hongisto)

    ACTION: Recommended.

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SPECIAL MEETING OF FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 24, 1986 - 2:00 P.M. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst' Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-86-30. [Government Funding] Ordinance appropriating $550,000 for professional and special services, Port Commission, for Fiscal Year 1986-87, and providing for ratification of action previously taken. (Supervisor Ward)

   ACTION: Recommended. (Note: This file was advertised under an incorrectly-assigned file number; correct file number is 101-86-30 -- not 101-86-20.)

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September 25, 1986

NOTICE OF CANCELLED MEETING

The regularly scheduled meeting of the Finance Committee for Wednesday, October 1, 1986, at 2:00 p.m., Room 228, City Hall, has been cancelled. The next regular meeting will be held Wednesday, October 8, 1986.

JOHN L. TAYLOR
Clerk of the Board

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 8, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Absent: Supervisor Ward

Clerk: Betty Kapovich

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NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-86-16. [Government Funding] Ordinance appropriating $7,825,000, Real Estate Department, for capital improvement projects (tow car operations), for Fiscal Year 1986-87. (Supervisors Maher and Ward)

(Continued from 9/24/86)

ACTION: Hearing held; Continued to the Call of the Chair.

2. File 107-86-4. Hearing to consider release of funds, Recreation and Park Department, for reclassification one position (3424 - Insecticide Spray Operator) and the purchase of one 3/4 ton pick-up truck. (Recreation & Park)

(Continued from 9/24/86)

ACTION: Pursuant to Budget Analyst' recommendation, release of $20,252 approved; Filed.

3. File 253-86-1. Hearing to consider lease with Heart of the City Farmers Market. (Supervisor Molinari)

ACTION: Continued to the Call of the Chair at the author's request.

4. File 127-86-10. [Transfer Tax] Ordinance amending Part III, Municipal Code, by adding Section 1108.4 relating to exchanges of property. (Supervisor Kopp)

ACTION: Continued to October 15, 1986, meeting at the author's request.

5. File 102-86-23. [Public Employment] Ordinance amending Ordinance 316-86 (Annual Salary Ordinance, 1986-87) reflecting the addition of one temporary position in the Mayor's Office of Community Development, In-House Youth Program. (Community Development)

ACTION: Amended to provide for ratification of action previously taken; Recommended as amended.

6. File 101-86-20. [Government Funding] Ordinance appropriating $1,000,000, Mayor's Special Services, Community Development, local share grant match; placing reserve on $1,000,000. (Controller RO #6593). (Community Development)

ACTION: Recommended.

7. File 47-86-18. [Reject Commercial Bid] Resolution rejecting bid of James E. Armstead for commercial space at the Moscone Center Garage. (Parking Authority)

ACTION: Recommended.

8. File 25-86-37. [Contract] Resolution concurring with Controller's certification that transport services can be practically performed for Department of Public Health, San Francisco General Hospital, by private contractor for lower cost than similar services performed by City and County employees. (DPH)

ACTION: Recommended.

9. File 107-86-6. Hearing to consider release of reserve placed on budgeted funds, Public Health Department, permanent salaries, miscellaneous, as follows: $7,975, for 2883, Director, Acquired Immune Deficiency Syndrome (AIDS) Programs and $4,791, 1824, Principal Administrative Analyst. (DPH)

ACTION: Pursuant to Budget Analyst' recommendation, release of $11,377 approved; Filed.

10. File 64-86-33. [Lease of Property] Resolution authorizing lease of real property, entire ground floor at 471 Jessie Street, for the Department of Public Health. (Real Estate Department)

ACTION: Recommended.

11. File 51-86-2. Hearing to consider claims of employees, various departments, for reimbursement for personal property damaged or stolen in the line of duty.

ACTION: Resolution prepared in and reported out of Committee entitled, "Authorizing reinbursement for cost of personal property of City and County Employees dmaaged and/or stolen in the line of duty"; Recommended.

12. File 102-86-4. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1986-87, Port Commission, to provide a salary increase for Port Director; effective July 1, 1986. (Port)

(Calendard for the purpose of tabling.)

ACTION: Tabled.

CLOSED SESSION

13. File 45-86-60. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Frank Kilby against City and County by payment of $42,500.00. (City Attorney)

ACTION: Recommended.

14. File 45-86-61.1. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the Officers for Justice, et al., against the Civil Service Commission of the City and County of San Francisco, et al., by execution of and agreement to a supplemtnal order (consent decree) (Supervisor Molinari)

ACTION: Recommended.

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

October 15, 1986 - 2:00 p.m. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Absent: Supervisor Hongisto for Item Nos. 9 and 10

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 127-86-10. [Transfer Tax] Ordinance amending Part III, Municipal Code, by adding Section 1108.4 relating to exchanges of property. (Supervisor Kopp)

   (Continued from 10/8/86)

   ACTION: Amendment of the Whole adopted (title unchanged); Recommended as amended with Supervisor Ward dissenting.

2. File 47-86-16. Hearing to consider the petition of Golden Gate Parking Company for adjustment in public parking rates and charges and a change in regulations applicable to Seventh and Harrison Parking Plaza. (Parking Authority)

   (Continued from 9/24/86)

   ACTION: Hearing held; filed.

3. File 439-86. [UDAG Repayment - Mission Armory] Resolution expressing policy of the City and County of San Francisco that $1.6 million of UDAG repayment from Hamm's Brewery be used for Mission Armory for benefit of Mission Community. (Supervisors Walker and Molinari)

   ACTION: Recommended.

4. File 47-86-19. [Special Validation Stamp Rate] Resolution establishing special validation stamp rate for Japan Center Garage and the Fillmore Annex. (Parking Authority)

   ACTION: Recommended.

5. File 107-86-10. Hearing to consider release of $1,000,000 for Housing Authority Renovation Project. (Supervisor Walker)

   ACTION: Pursuant to Budget Analyst' recommendation, $997,600 approved; filed.

6. File 101-86-31. [Government Funding] Ordinance appropriating $6,035, Department of Electricity, temporary salaries (immediate filling of vacancy). (Controller RO #6600). (Department of Electricity)

   ACTION: Amended to reduce appropriation to $4,384 pursuant to Budget Analyst' recommendation; Recommended as amended. (Title changed accordingly.)

7. File 276-86-1. [Reward Authorization] Ordinance authorizing payment of reward to Willie Hunter, Carrie Wert, Stan Kosoki, Wesley Leung, Scott Weaver, and Joseph Brosnahan. (Mayor)

   ACTION:Recommended.

8. File 28-86-25. [Emergency Funding] Resolution approving emergency expenditures to clean contaminants from diesel fueling system at Municipal Railway Woods Motor Coach Division. (PUC)

   ACTION: Recommended.

9. File 107-86-7. Hearing to consider release of $132,000 in budgeted funds, Department of Public Works, Bureau of Architecture, for new City Hall Basement Fitness Program Locker/Shower Rooms. (DPW)

   ACTION: Release of $132,000 approved; filed.

10. File 151-86-1. [Redevelopment Agency Financing] Resolution finding that a Pier 40 commercial facility is of benefit to Rincon Point-South Beach Redevelopment Project Area and that there is no reasonable means of financing said facility other than by Redevelopment Agency of the City and County of San Francisco; and consenting to such financing. (Redevelopment Agency)

    ACTION: Recommended.

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C A L E N D A R

SPECIAL MEETING

JOINT FINANCE/CIVIL SERVICE & GENERAL ADMINISTRATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 22, 1986 - 2:00 P.M. Room 228, City Hall

Members: Supervisors Walker, Nelder, Hongisto, Ward, Britt

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst' Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 259-86. Hearing to consider Budget Analyst' report on Personal Services Contracts. (Supervisor Walker)

ACTION: Hearing held; filed.

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NOTE: THE REGULAR FINANCE COMMITTEE MEETING WILL COMMENCE IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE JOINT FINANCE/CIVIL SERVICE & GENERAL ADMINISTRATION COMMITTEE.

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 22, 1986, 2:00 p.m. Room 228, City Hall

Absent: Supervisor Hongisto for Item Nos. 1, 2 & 3

Members: Supervisors Walker, Hongisto, Ward

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 28-86-26. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing necessary work to restore integrity of sewer concrete steps and roadway on Farnsworth and Filbert Streets. (DPW)

   (b) File 28-86-27. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the Citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on 22nd Street, Bartlett to Valencia. (DPW)

   (c) File 179-86-5. [Lawsuit] Ordinance authorizing Tax Collector Attorney to institute legal proceedings for the recovery of value of services rendered at hospital facilities operated by the San Francisco Department of Public Health. (Office of the Treasurer)

   ACTION: Item 1a amended to reflect the revised estimated amount of $37,200 pursuant to Budget Analyst' recommendation: Recommended as amended. (Title unchanged.)

   Item 1b amended to reflect the revised estimated amount of $65,048 pursuant to Budget Analyst' recommendation: Recommended as amended. (Title unchanged.)

   Item 1c - Recommended.

REGULAR CALENDAR

2. File 27-86-10 [Airport--Rates and Charges] Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1986, will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Supervisor Walker)

ACTION: Recommended.

3. File 27-86-10.1 [Airport--Rates and Charges] Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission. (Supervisor Walker)

ACTION: Recommended.

4. File 101-86-33. [Government Funding] Ordinance appropriating $2,900,000 for Program Project Budget (Plaza West Project) Mayor's Housing and Economic Development for Fiscal Year 1986-87. (Mayor)

ACTION: Recommended with Supervisor Hongisto dissenting.

5. File 82-86-6. [Grant of Easement] Ordinance authorizing grant of a 1,527 square foot Storm Drain Easement over Water Department parcel 50-A located in the City of Fremont, Alameda County, to the Alameda County Flood Control and Water Conservation District, a body Corporate and Politic. (Real Estate Department)

ACTION: Recommended.

6. File 47-86-23. [Award of Negotiated Lease] Resolution accepting Budget Rent-A-Car as lessee of certain commercial space at Moscone Center Garage by negotiated agreement. (Real Estate Department)

ACTION: Recommended.

7. File 101-86-32. [Government Funding] Ordinance appropriating $734,687, Department of Social Services for permanent salaries - miscellaneous, related mandatory fringe benefits, overtime professional and special service contracts, other insurance and foster care for appropriation of funds for the creation of twenty one (21) positions for Fiscal Year 1986-87. (Supervisors Walker, Kennedy, Nelder and Silver) (COMPANION TO THE FOLLOWING FILE)

ACTION: Recommended. (To Board 11/3/86.)

8. File 102-86-25. [Public Employment] Ordinance amending Ordinance No. 316-86 (Annual Salary Ordinance, 1986-87) reflecting the addition of twenty-one positions in the Department of Social Services. (Supervisor Walker) (COMPANION TO THE PRECEDING FILE)

ACTION: Recommended. (To Board 11/3/86.)

9. File 316-86-8. [Agreement] Resolution authorizing execution of agreement between City and County and Will Johnson and Alan Stein to provide funds in order to conduct a research evaluation project to access the outcome of prevention services provided by Department of Social Services' Family Maintenance Section and two private non-profit agencies funded through Children's Trust Fund for fiscal years 1986-87 and 1987-88 commencing November 1986. (Social Services)

ACTION: Recommended.

CLOSED SESSION

10. File 45-86-62. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Dennis F. Moriarty against City and County by payment of $5,748.24. (City Attorney)

ACTION: Recommended.

11. File 45-86-63. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bernard Hagan against City and County by payment of $21,000.00. (City Attorney)

ACTION: Recommended.

12. File 45-86-64. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Betty Cho and Corinne Cho against City and County by payment of $8,100.00. (Supervisor Walker)

ACTION: Recommended.

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 29, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Absent: Supervisor Ward for Item No. 1

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 31-86-25 [Employee Replacement] Resolution approving immediate filling of vacant position of one 9155 Claims Investigator, Legal Services, Administration Bureau, Public Utilities Commission. (Supervisor Walker)

   (b) File 31-86-26 [Immediate Filling] Resolution approving immediate filling of vacant position of 5150 Assistant Division Manager, Alameda Division, Water Department. (Supervisor Walker)

   (c) File 276-86-2. [Reward Authorization] Ordinance authorizing payment of reward to Michael Shing. (Mayor)

   (d) File 276-86-3. [Reward Authorization] Ordinance authorizing payment of reward to Alvin Bailey, Jerry Goodman, Ed Heimann, James Moore, Jr., Paul Mullin and Barbara Schaller. (Mayor)

   (e) File 97-86-43. [Public Health] Ordinance amending Administrative Code Section 16.6-10, adding California Association for Adult Day Services (CAADS) to membership list of Department of Public Health. (DPH)

   ACTION: All above items recommended.

REGULAR CALENDAR

2. File 65-86-11 [Approval of Lease] Ordinance authorizing 75-year lease between City and County and the San Francisco Unified School District of property located at the southeast corner of Seventh Avenue and Lawton Street (for construction of a small elementary, middle or high traditional academic school). (Supervisor Walker)

   ACTION: Amendment of the Whole adopted, entitled "Ratification of Resolution No. 570-85 and authorization of an amendment to a 75-year ground lease between City and County of San Francisco, a municipal corporation, as lessor, and the San Francisco Unified School District, a political subdivision of the State of California, as lessee, located at the Southeast corner of 7th Avenue and Lawton Street in San Francisco, California"; Recommended as amended.

3. File 447-86 [Quitclaim Deed] Ordinance authorizing and directing execution of quitclaim deed by City and County to San Francisco Unified School District for Northern Police Station site. (Supervisor Walker)

   ACTION: Amendment of the Whole adopted, entitled "Authorizing and directing execution of quitclaim deed by City and County of San Francisco to San Francisco Unified School District, a political subdivision of the State of California, for the Northern Police Station site"; Recommended as amended.

4. File 411-86. [Financial and Bond Counsel Contracts] Ordinance amending Chapter 6 of the San Francisco Administrative Code by adding Section 6.1-3 thereto relating to the award of contracts for financial and bond counsel services. (Supervisors Kopp and Walker)

   ACTION: Amended to correct Section number to "6.1-4"; Amended on line 20 to replace the words "bond proceeds" with the words "proceeds of bonds, notes or other evidence of indebtedness"; Recommended as amended. (Title changed accordingly.)

5. File 442-86 [Southeast Asian Refugee Center] Resolution urging the Mayor to provide funding opportunities for the Southeast Asian Refugee Center. (Supervisors Hongisto, Hsieh, Silver, Walker, Nelder, Ward, Kennedy)

   ACTION: Tabled.

6. File 369-86-3. Hearing to consider statement of intent to execute lease agreement for Lake Merced Sports Center Restaurant/Bar between the Recreation and Park Commission and Mirage Investments, Inc. (Supervisor Walker)

   ACTION: Continued to the November 12, 1986, meeting.

7. File 65-86-10. [Lease of Property] Ordinance approving second amendment to Lease L-8901 between Robert L. Wahl and Norma J. Wahl and City and County, operating by and through Port Commission. (Port)

   ACTION: Recommended.

8. File 97-86-29.1. [Hold Harmless Agreements] Ordinance adding Section 1.25-2 to Administrative Code to authorize the Health Commission to enter into hold harmless agreements with hospitals participating in Department of Public Health's Endotracheal Intubation Training Program for City and County Paramedics. (DPH)

   ACTION: Amended to correct Section number to "1.25-3"; Recommended as amended. (Title changed accordingly.)

9. File 28-86-28. [Emergency Work] Resolution authorizing Director of Public Health to take necessary measures to protect the health and welfare of citizens of San Francisco by performing necessary work to renovate and expand the Psychiatric Emergency Facility located at San Francisco General Hospital. (DPH)

   ACTION: Recommended.

10. File 107-86-8. Hearing to consider release of $133,348, Public Health, Environmental Health, permanent salaries for funding of one Program Manager and three Environmental Health Inspectors associated with the Hazardous Materials Permit and Disclosure Ordinance. (DPH)

    ACTION: Pursuant to Budget Analyst' recommendation, $107,776 released pending final passage of the Hazardous Materials Permit and Disclosure Ordinance (File 118-85-6); Filed.

11. File 65-86-9. [Approval of Lease] Ordinance approving lease agreement between Recreation and Park Department and City Parking Company to operate parking services at Kezar Parking Lot in Golden Gate Park. (Recreation and Park)

    ACTION: Hearing held; Tabled. (Letter to be sent to Recreation and Park Department, returning the question for reconsideration.)

12. File 97-86-23. [Government Contracts] Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.1-3(L) thereof relating to application of prevailing wage provisions to contractors with collective bargaining agreements.

    ACTION: Amendment of the Whole adopted, title unchanged; Continued to November 12, 1986, meeting.

CLOSED SESSION

13. File 45-86-65. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mildred and James Spagnoli against City and County by payment of $23,310.00. (City Attorney)

    ACTION: Recommended.

14. File 48-86-5. [Settlement of Unlitigated Claim] Resolution authorizing settlement of unlitigated claim of Wendy Nemeroff against City and County by payment of $9,000.00. (City Attorney)

    ACTION: Recommended.

15. File 46-86-16. Motion authorizing the City Attorney to make an offer of settlement under Code of Civil Procedures, Section 998, in the matter of City and County of San Francisco vs. Bancroft San Francisco Properties et al. (City Attorney)

    ACTION: Recommended.

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October 30, 1986

NOTICE OF CANCELLED MEETING

The regularly scheduled meeting of the Finance Committee for Wednesday, November 5, 1986, at 2:00 p.m., Room 228, City Hall, has been cancelled. The next regular meeting will be held Wednesday, November 12, 1986.

JOHN L. TAYLOR
Clerk of the Board

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C A L E N D A R

SPECIAL MEETING
JOINT FINANCE/PLANNING, HOUSING & DEVELOPMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 12, 1986 - 2:00 P.M. Room 228, City Hall

Members: Supervisors Walker, Silver, Hongisto, Kennedy, Ward and Hsieh

Absent: Supervisor Ward

Clerk: Betty Kapovich

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NOTE: Three (3) copies of the Budget Analyst' Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 79-86-1. [Federal Funding - Community Development] Resolution approving the 1987 Community Development Program and Housing Assistance Plan, authorizing the Mayor, on behalf of the City and County of San Francisco to apply for, receive, and administer the distribution of the City's 1987 Community Development Block Grant (CDBG) entitlement from the U. S. Department of Housing and Urban Development and City funds up to $17,530,000, approving expenditure schedules for recipient departments and agencies, providing for the execution of contracts between the City and County of San Francisco and the San Francisco Redevelopment Agency and between the City and County of San Francisco and the San Francisco Housing Authority, and determining no environmental evaluation is required, authorizing the receipt of 1987 CDBG entitlement and City funds in excess of $17,530,000, and including indirect costs. (Mayor)

   ACTION: Amended on page 1, lines 5 and 21 and on page 2, line 8, to add "Reprogrammed funds from the 1986 Community Development Program"; Further amended on page 1, line 11 and page 2, lines 25, 26 and 27 to place a reserve on $150,000 for Redevelopment Programs, to be released by the Joint Finance/PH&D Committee pending receipt of a report from the Redevelopment Agency; Recommended as amended. (Title changed accordingly.)

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

November 12, 1986 - 3:00 p.m. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Absent: Supervisor Ward

Clerk: Betty Kapovich

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NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 101-86-35. [Government Funding] Ordinance appropriating $6,086,000, Airports Commission, revisions to various estimated revenues. (Controller RO #6618). (Airport)

   (b) File 276-86-4. [Reward Authorization] Ordinance authorizing payment of Reward to Marvalyn Baker, Dwight Doherty, Joyce Johnson, Rafael Labutan, Jr., Helen Quan, Jim Abela and Robert Lent. (Mayor)

   (c) File 47-86-24. [Award of Commercial Lease] Resolution accepting bid of Anna Ngow in response to call for bids for lease of commercial space at Moscone Center Garage and awarding said lease to said bidder as the highest and best responsible bidder. (Parking Authority)

   (d) File 28-86-30. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing necessary work to restore the integrity of the sewer on Capp Street, Twenty-Third to Twenty-Fourth Streets. (DPW)

   (e) File 64-86-35. [Lease of Property] Resolution authorizing lease of real property at 111 Potrero Avenue with 111 Potrero Partnership, lessors for use by Department of Public Health for an Outpatient Mental Health Clinic. (Real Estate Department)

   ACTION: Item d amended to reflect the reduced cost of $130,504 pursuant to Budget Analyst' recommendation; Recommended as amended. (Title unchanged.)

   All remaining items recommended.

REGULAR CALENDAR

2. File 97-86-23. [Government Contracts] Ordinance amending Section 6.1-3 of the Administrative Code by amending subsection (1) thereof, relating to application of prevailing wage provisions to contractors with collective bargaining agreements. (Supervisor Walker)

(Continued from 10/29/86)

ACTION: Recommended.

3. File 369-86-3. Hearing to consider statement of intent to execute lease agreement for Lake Merced Sports Center Restaurant/Bar between the Recreation and Park Commission and Mirage Investments, Inc. (Supervisor Walker)

(Continued from 10/29/86)

ACTION: Hearing held; filed. (Letter to be sent to Recreation and Park Department supporting statement of intent.)

4. File 79-86-2. [Federal Funding - Community Development] Resolution approving transfer of $20,500 from Community Development Program contingency for rehabilitation of Friendship House, placing reserve on these funds until a work program is developed, and approving Addendum No. 1 to 1986 Community Development Program. (Mayor)

ACTION: Recommended.

5. File 377-86-2. Hearing to consider Transit Impact Development Fee imposed on property located at 2 Bryant Street (Supervisor Molinari)

ACTION: Continued to November 19, 1986, meeting.

6. File 224-86-2. Hearing to consider the fiscal aspects of San Francisco's General Assistance Program and San Francisco's Homeless Program. (Supervisor Walker)

ACTION: Hearing held; Continued to a Joint Finance/Human Services Committee meeting December 10, 1986.

7. File 101-86-34. [Government Funding] Ordinance appropriating $500,000, Airports Commission, other contractual services (luggage carts in customs area). (Controller RO #6621). (Airport)

ACTION: Tabled. (Letter to be sent to Airports Commission, rereferring the question to them.)

8. File 97-86-46.1. [UDAG Revolving Loan Fund] Ordinance adding Section 10.117-59 to Administrative Code, relating to establishment and administration of an Urban Development Action Grant Revolving Loan Fund. (Mayor)

ACTION: Amendment of the Whole adopted. (Title unchanged); amended by adding the words "through the annual budget process or supplemental appropriation for" and deleting the word "to" in the last sentence of paragraph (b), pursuant to Budget Analyst' recommendation; Recommended as amended.

9. File 97-86-46.2. [Small Business Revolving Loan Fund] Ordinance adding Section 10.117-61 to Administrative Code, relating to establishment and administration of a Small Business Revolving Loan Fund. (Mayor)

ACTION: Amendment of the Whole adopted. (Title unchanged); amended by adding the words "through the annual budget process or supplemental appropriation for" and deleting the word "to" in the last sentence of paragraph (b), pursuant to Budget Analyst' recommendation; Recommended as amended.

10. File 97-86-46.3. [Economic Development Revolving Loan Fund] Ordinance adding Section 10.117-60 to Administrative Code, relating to establishment and administration of an Economic Development Revolving Loan Fund. (Mayor)

ACTION: Amendment of the Whole adopted. (Title unchanged.) Amended by adding the words "through the annual budget process or supplemental appropriation for" and deleting the word "to" in the last sentence of paragraph (b), pursuant to Budget Analyst' recommendation; Recommended as amended.

11. File 97-86-46.4. [Industrial Development Agency as Fiscal Agent] Resolution rescinding appointment of Industrial Development Agency as fiscal agent for Community Development Block Grant Revolving Fund Program, Economic Development Administration Title IX Revolving Loan Fund Program, and Urban Development Action Projects repayments.

ACTION: Amendment of the Whole adopted. (Title changed accordingly); Recommended as amended.

12. File 101-86-37. [Government Funding] Ordinance appropriating $625,000, Municipal Railway, capital projects (engine rebuilding program); rescinding $625,000, Municipal Railway, capital projects (major vehicle rehabilitation). (Controller RO #6624). (MUNI)

ACTION: Recommended.

13. File 47-86-25. [Parking Garage Lease--Sublease and Amendment] Ordinance approving sublease under Golden Gateway Garage Lease; authorizing execution of agreement regarding sublease and consent to sublease; approving and authorizing execution of first amendment of Golden Gateway Garage Lease. (Parking Authority)

ACTION: Recommended.

14. File 107-86-12. Hearing to consider request to release reserve placed on $27,338, Public Health, Forensic Services, Center for Special Problems, permanent salaries, miscellaneous, for 2246 Assistant Director, Clinical Services I to serve as Director of Youth Guidance Center Psychiatric Clinic. (DPH)

ACTION: Continued to the Call of the Chair pending receipt of supplemental appropriation.

15. File 107-86-11. Hearing to consider request for release of reserve placed on $2,164, Municipal Railway, permanent salaries, miscellaneous, for reclassification of one position of 7130 General Superintendent. (PUC)

ACTION: Release of $2,164 approved; Filed.

16. File 448-86. [Gift of Property] Resolution authorizing Director of Public Works to make an outright gift of five Rack III Double Unit Bicycle Racks to the Federal government, General Services Administration. (DPW)

ACTION: Recommended.

17. File 97-86-45. [Beach Nourishment Plan Fund] Ordinance adding Section 10.117-62 to Administrative Code, relating to establishment and administration of a Beach Nourishment Plan Fund; releasing reservation of funds appropriated by Ordinance No. 40-81 for sand replenishment purposes. (DPW)

ACTION: Recommended.

18. File 97-86-45.1. [Beach Nourishment Plan Fund] Resolution adopting a policy regarding the use of Beach Nourishment Plan Fund; authorizing the Mayor to seek additional funding for beach nourishment purposes from Federal and State sources; authorizing the Chief Administrative Officer to negotiate an agreement with Golden Gate National Recreation Area regarding use of a Beach Nourishment Plan Fund. (DPW)

ACTION: Amended to provide that any proposed agreement must be reviewed and approved by the Board of Supervisors; Recommended as amended. (Title unchanged)

CLOSED SESSION

19. File 45-86-66. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joseph Victor Fazio against City and County by payment of $50,000.00. (City Attorney)

ACTION: Recommended.

20. File 45-86-67. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Sumitomo Bank of San Francisco against City and County by payment of $120,000.00. (City Attorney)

ACTION: Recommended.

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C A L E N D A R

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 19, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 28-86-29. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to insure construction of additional suites, new toilet rooms, new exit stair, concrete closure at vomitories, additions to baseball and football press boxes, new scoreboard, new stadium sound system, new electrical substation, electrical connection of heaters, promenade corridor improvements, waterproofing, additional seating, and required miscellaneous improvements at Candlestick Park Stadium by April 1, 1987. (DPW)

   (b) File 31-86-27. [Employee Replacement] Resolution approving immediate filling of two vacated positions of Class 7252, Chief Stationary Engineer, Department of Public Works, Bureau of Water Pollution Control. (DPW)

   (c) File 31-86-28. [Employee Replacement] Resolution approving immediate filling of vacated position of 2736, Porter, Department of Public Health. (DPH)

   (d) File 31-86-29. [Employee Replacement] Resolution approving immediate filling of vacated position of 2320, Registered Nurse, Department of Public Health. (DPH)

   (e) File 31-86-30. [Employee Replacement] Resolution approving immediate filling of vacated position of 2248, Assistant Director of Clinical Services II, Department of Public Health. (DPH)

   (f) File 31-86-31. [Employee Replacement] Resolution approving immediate filling of vacant position of 1440, Medical Transcriber Typist, Medical Examiner Coroner's Office. (Coroner)

   (g) File 31-86-32. [Immediate Filling] Resolution approving immediate filling of vacant position of 9142, Transit Manager III, Municipal Railway, Transportation Division. (PUC)

(h) File 101-86-38. [Government Funding] Ordinance appropriating $55,000, Water Department, facilities maintenance project (removal of asbestos insulation). (Controller RO #6531). (PUC)

(i) File 64-86-36. [Lease of Property] Resolution authorizing lease of real property at 1580 Valencia Street with St. Luke's Hospital, lessor, for use by Department of Public Health. (Real Estate Department)

(j) File 316-86-9. [Agreement] Resolution authorizing execution of agreement between City and County and State Department of Social Services for participation of City and County in Foster Family Home Licensing Contract (FY 1986/87). (Social Services)

ACTION: Item Nos. a and b severed.

Item a, Recommended. (City Attorney requested to prepare amendments to the Administrative Code pursuant to the Budget Analyst' request.)

Item b amended to provide for the immediate filling of one, rather than two, 7252 Chief Stationary Engineer position; Recommended as amended. (Title changed accordingly.)

All remaining items, Recommended.

REGULAR CALENDAR

2. File 377-86-2. Hearing to consider Transit Impact Development Fee imposed on property located at 2 Bryant Street. (Supervisor Molinari)

(Continued from 11/12/86)

ACTION: Hearing held; Filed.

3. File 127-86-9. [Transient Occupancy Tax] Ordinance amending Part III of the San Francisco Municipal Code by adding Section 502.6 providing for a 1.24 percent surcharge on the rate of the Transient Occupancy Tax and providing for deposit of this increase into the General Fund. (Supervisor Molinari)

ACTION: Amended to increase surcharge from 1.24 percent to 1.25 percent; Recommended as amended. (City Attorney to prepare amended ordinance; title changed accordingly.)

4. File 101-86-40 [Government Funding] Ordinance appropriating $2,354,814, Police Department for capital project budget (Northern Police Station). (Supervisor Maher)

ACTION: Continued to the December 3, 1986, meeting. (Ordinance approved as to form received 11/18/86.)

5. File 101-86-39. [Government Funding] Ordinance appropriating $251,044, Airports Commission, property rental. (Controller RO #6627). (Airport)

ACTION: Recommended.

6. File 67-86-1. [Redevelopment Plan Limitations] Ordinance adopting statutory requirements relating to limitations on the amount of tax increment funds and the periods of time for the establishment of indebtedness to finance the project and for the commencement of eminent domain proceedings; all to be made part of the Butchertown (India Basin) Redevelopment Plan as required by California Health and Safety Code Section 33333.4. (Redevelopment Agency)

ACTION: Recommended.

7. File 71-86-1. [Redevelopment Plan Limitations] Ordinance adopting statutory requirements relating to limitations on the amount of tax increment funds and the periods of time for the establishment of indebtedness to finance the project and for the commencement of eminent domain proceedings; all to be made part of the Hunters Point Redevelopment Plan as required by California Health and Safety Code Section 33333.4. (Redevelopment Agency)

ACTION: Recommended.

8. File 73-86-1. [Redevelopment Plan Limitations] Ordinance adopting statutory requirements relating to limitations on the amount of tax increment funds and the periods of time for the establishment of indebtedness to finance the project and for the commencement of eminent domain proceedings; all to be made part of the Embarcadero/Lower Market (Golden Gateway) Redevelopment Plan as required by California Health and Safety Code Section 33333.4. (Redevelopment Agency)

ACTION: Recommended.

9. File 91-86-3. [Redevelopment Plan Limitations] Ordinance adopting statutory requirements relating to limitations on the amount of tax increment funds and the periods of time for the establishment of indebtedness to finance the project and for the commencement of eminent domain proceedings; all to be made part of the Yerba Buena Center Redevelopment Plan as required by California Health and Safety Code Section 33333.4. (Redevelopment Agency)

ACTION: Recommended.

10. File 101-86-36. [Government Funding] Ordinance appropriating and rescinding $31,733, War Memorial, General Administration, permanent salaries, miscellaneous and related mandatory fringe benefits for reclassification of one position. (Controller RO #6608). (War Memorial) (COMPANION TO THE FOLLOWING FILE)

ACTION: Amended to reduce appropriation amount to $23,721 pursuant to the Budget Analyst' recommendation; Recommended as amended. (Title changed accordingly)

11. File 102-86-26. [Public Employment] Ordinance amending Annual Salary Ordinance, 1986-87, War Memorial and Performing Arts Center, reflecting reclassification of one position. (War Memorial) (COMPANION TO THE PRECEDING FILE)

ACTION: Recommended.

12. File 100-86-5. Hearing to re-examine the 1986-87 budget in light of updated Federal and State revenue information and to review departments' priorities for the 1987-88 budget. (Supervisor Walker)

NOTE: To be included in this hearing will be an overview of the budget, including Federal and State revenue, expenditurees and personal service contracts.

ACTION: Hearing held; Continued to November 26, 1986, meeting.

CLOSED SESSION

13. File 45-86-68. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Eric A. Wollman against City and County by payment of $134,000.00. (City Attorney)

ACTION: Recommended.

14. File 45-86-69. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of William Benton against City and County by payment of $10,000.00 plus 10% interest from June 6, 1986. (City Attorney)

ACTION: Recommended.

15. File 45-86-70. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Douglas Shand against City and County by payment of $300,000.00. (City Attorney)

ACTION: Recommended.

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CALENDAR

MEETING OF FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 26, 1986, 1:00 p.m. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 23-86-7. [Claim Against the Government] Resolution waiving Statute of Limitations with respect to payment of certain warrant payable to Walter Schweiger in amount of $49.06.

   (b) File 23-86-8. [Claim Against the Government] Resolution waiving Statute of Limitations with respect to payment of certain warrant payable to Aetna Life & Casualty in amount of $1,296.64.

   (c) File 28-86-31. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to restore the integrity of the sewer on Chenery Street, Mispah Street to Elk Street.

   (d) File 65-86-12. [Lease] Ordinance confirming approval of Second Supplemental Agreement in Modification of Lease to the present twenty year gravel quarry lease between City and County, lessor, and Mission Valley Rock Company, lessee, on Water Department land located in Alameda County.

   (e) File 467-86-1. [Filing Fees] Resolution increasing filing fees in Civil Cases in Municipal Court provided in Business and Professions Code for operation of the Law Library.

   (f) File 467-86-2. [Filing Fees] Resolution increasing filing fees in Civil Cases in Superior Court provided in Government Code and Administrative Code Section 10.117.35.

   (g) File 467-86-3. [Filing Fees] Resolution increasing filing fees in Civil Cases in Municipal Court provided in Government Code.

   ACTION: Item (c) amended to reflect the reduced cost of $297,715 pursuant to Budget Analyst' recommendation; Recommended as amended. (Title unchanged) To Board, 12/1/86, as a Committee Report.

   All remaining items, Recommended.

REGULAR CALENDAR

2. File 101-86-41. [Government Funding] Ordinance appropriating $88,565 for permanent salaries - miscellaneous (immediate filling of vacancies), City Attorney for Fiscal Year 1986-87. (Supervisor Walker)

   ACTION: Recommended. To Board, 12/1/86, as a Committee Report.

3. File 65-86-11.1. [Amendment to Lease] Ordinance ratifying Resolution No. 570-85 and approving amendment to ground lease and indemnification provisions contained therein between the San Francisco Unified School District, as lessor, and the City and County, as lessee, for the development of housing and related uses on the former Polytechnic High School site. (Supervisor Walker)

   ACTION: Recommended.

4. File 65-86-7.1. [Extension of Effective Date of Lease] Ordinance approving extension of lease between the City and County, as lessor, and the San Francisco Community College District, as lessee, on property located at 1200 Phelps Street (Southeast Community College Center). (Supervisor Ward)

   ACTION: Recommended.

5. File 473-86. Hearing to consider Budget Analyst' report on Wilkes Bashford litigation. (Supervisor Kopp)

   ACTION: Resolution prepared in and reported out of Committee, entitled "EXPRESSING THE INTENT OF THE BOARD OF SUPERVISORS NOT TO APPROVE ANY RESTITUTION SETTLEMENT IN THE CIVIL ACTION OF CITY AND COUNTY OF SAN FRANCISCO AND UPTOWN PARKING CORPORATION V. WILKES BASHFORD UNLESS SUCH SETTLEMENT PROVIDES FOR FULL RESTITUTION OF ALL COSTS INCURRED BY THE CITY AND COUNTY OF SAN FRANCISCO AND THE UPTOWN PARKING CORPORATION."; Recommended.

CLOSED SESSION

6. File 45-86-71. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marcel Pichon against City and County by payment of $115,000.00. (City Attorney)

   ACTION: Recommended.

7. File 45-86-72. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Catalina Hernandez against City and County by payment of $10,000.00. (City Attorney)

   ACTION: Recommended.

SPECIAL ORDER -- 1:30 P.M.

8. File 100-86-5. Hearing to reexamine the 1986-87 budget in light of updated Federal and State revenue information and to review departments' priorities for the 1987-88 budget. (Supervisor Walker)

(Continued from 11/19/86)

DEPARTMENTAL HEARINGS

CIVIL SERVICE AND GENERAL ADMINISTRATION:

ASSESSOR

CHIEF ADMINISTRATIVE OFFICER

CITY ATTORNEY

CIVIL SERVICE

CONTROLLER

EMPLOYEE RELATIONS

HEALTH SERVICE SYSTEM

MAYOR

PURCHASER

RECORDER

REGISTRAR

RETIREMENT SYSTEM

TREASURER/TAX COLLECTOR

RULES AND LEGISLATION

BOARD OF SUPERVISORS

CULTURE AND RECREATION

ART COMMISSION

EDUCATION

MUSEUMS

WAR MEMORIAL

LIBRARY

RECREATION AND PARK

ACTION: Hearings held; Continued to 12/3/86. (Education continued to 12/10/86.)

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C A L E N D A R

MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

December 3, 1986 - 1:00 p.m. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Absent: Supervisor Ward

Clerk: Betty Kapovich

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NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 97-86-12.1 [Youth and Children Services Contributions Fund] Ordinance amending Administrative Code by amending Section 10.117-55 by modifying the name of the Youth Services Contribution Fund to the Youth and Children Services Contributions Fund. (Supervisor Walker)

   (b) File 97-86-13.1 [Youth and Children Services Contributions Program] Ordinance amending Administrative Code by amending Chapter 51A by modifying the name of the Youth Services Contribution Program to the Youth and Children Services Contributions Program. (Supervisor Walker)

   (c) File 47-86-26. [Lease Modification] Resolution lease modification for Moscone Center Garage deleting earthquake insurance.

   (d) File 215-86-1. [Federal Funding] Resolution approving 1987-88 expenditure plan for refugee targeted assistance funds and authorizing the President of the Private Industry Council of San Francisco, Inc. to sign, enter into, and execute the State contract.

   (e) File 478-86. [Indemnity Authorization] Resolution authorizing indemnity provision in the contract between City and County (acting through County Clerk) and the County of Sonoma.

   ACTION: Item 1d severed; amended to allocate additional funds to the Third Baptist Church; Recommended as amended. (No change in title)

   All remaining items, Recommended.

REGULAR CALENDAR

2. File 101-86-40 [Government Funding] Ordinance appropriating $2,354,814, Police Department for capital project budget (Northern Police Station). (Supervisor Maher)

(Continued from 11/19/86)

ACTION: Recommended.

Consideration of increasing the capital improvement allotment for the Police Department (File 101-86-40) by the sum of $646,610 in order to provide funding for installation of emergency call buttons and additional lighting in various senior citizen housing projects under the jurisdiction of the San Francisco Housing Authority pursuant to Motion adopted by the Board (File 248-86-2) continued to the Call of the Chair. (File 101-86-40.1)

3. File 101-86-34. [Government Funding] Ordinance appropriating $500,000, Airports Commission, other contractual services (luggage carts in customs area). (Controller RO#6621). (Airports)

(Taken from the Table in Board 11/24/86)

ACTION: Hearing held; Tabled.

4. File 127-86-11. Hearing to consider extending the hotel tax fund allocated to help finance the development of new housing units and facilities for low-income senior citizens and to continue to provide funds for the operating expenses incurred by various existing senior housing projects. (Supervisors Kennedy, Maher, Hsieh, Nelder, Silver, Walker and Ward)

ACTION: Hearing held; Filed. (Proposed provisions combined into File 127-86-12.) (Supervisor Molinari requested that his name be added as a co-sponsor.)

5. File 127-86-12. [Hotel Room Tax Allocations] Ordinance amending Section 515 of Part III of the San Francisco Municipal Code, relating to allocation of funds for rent supplements for low-income households. (Supervisors Walker and Molinari)

ACTION: Amendment of the Whole adopted, entitled "Amending Section 515 of Part III of the San Francisco Municipal Code, relating to allocation of funds for rent supplements for low-income households; construction or rehabilitation of housing for low-income elderly or physically handicapped persons; requiring an annual review; adding a severability clause"; Recommended as amended. (City Attorney to prepare language.)

CLOSED SESSION

6. File 45-86-73. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Euradel Culler by payment of $8,500.00. (City Attorney)

ACTION: Recommended.

SPECIAL ORDER -- 1:30 P.M.

7. File 100-86-5. Hearing to reexamine the 1986-87 budget in light of updated Federal and State revenue information and to review departments' priorities for the 1987-88 budget. (Supervisor Walker)

(Continued from 11/26/86)

DEPARTMENTAL HEARINGS

ENERGY AND ENVIRONMENT

WATER DEPARTMENT

PUBLIC UTILITIES COMMISSION

PUBLIC WORKS

DEPARTMENT OF ELECTRICITY

DEPARTMENT OF PUBLIC WORKS

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AIRPORT

PORT

TRANSPORTATION AND TRAFFIC

PARKING AUTHORITY

MUNICIPAL RAILWAY

PLANNING, HOUSING AND DEVELOPMENT

CITY PLANNING

HOUSING AUTHORITY

MAYOR'S OFFICE OF HOUSING AND ECONOMIC DEVELOPMENT

REAL ESTATE DEPARTMENT

REDEVELOPMENT AGENCY

RENT BOARD

CAPITAL PROJECTS

ACTION: Hearings held; Following departments continued to the December 17, 1986, meeting: Housing Authority, Mayor's Office of Housing and Economic Development, Real Estate Department, Redevelopment Agency, Rent Board, and Capital Projects.

8. File 16-86-1. Hearing to consider Six-year Capital Expenditure Plan, 1986-87 through 1991-92. (Capital Improvement Advisory Committee)

ACTION: Continued to the January 7, 1986, meeting.

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MEETING OF FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 10, 1986, 1:30 p.m. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 64-86-37. [Lease of Property] Resolution authorizing lease of real property at 1111 Market Street with Hans-Wolfgang Hoenninger, lessor, for use by Public Health Department, AIDS Program.

   (b) File 51-86-3. Transmitting claims of employees, various departments for reimbursement for personal property damaged and/or stolen in line of duty.

   ACTION: Item a, Recommended.

   Item b, Resolution prepared in and reported out of Committee, entitled "Authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty"; Recommended.

REGULAR CALENDAR

2. File 101-86-42. [Government Funding] Ordinance appropriating $11,062,628 for permanent salaries - uniform, overtime, holiday pay, extended work week, differential pay, temporary salaries and related mandatory fringe benefits, Fire and Police Departments, for fiscal year 1986-87. (COMPANION TO THE FOLLOWING FILE)

   ACTION: Recommended.

3. File 102-86-27. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1986-87, Police and Fire Departments, to provide rates of compensation, effective July 1, 1986, for classes subject to the provisions of Section 8.405 of the Charter. (COMPANION TO THE PRECEDING FILE)

   ACTION: Recommended.

4. File 400-86-1. [Redevelopment Agency Bonds] Resolution approving issuance by Redevelopment Agency of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed $45,000,000 for purposes of its Residential Construction Financing Program for the Rincon Point-South Beach Redevelopment Project Area.

ACTION: Amended to increase the amount of bonds to be issued from $45,000,000 to $46,655,000 pursuant to Budget Analyst' recommendation; Recommended as amended.

5. File 100-86-5. Hearing to reexamine the 1986-87 budget in light of updated Federal and State revenue information and to review departments' priorities for the 1987-88 budget. (Supervisor Walker)

(Continued from 12/3/86)

DEPARTMENTAL HEARINGS

CULTURE AND RECREATION

EDUCATION

(Continued from 11/26/86)

HEALTH

PUBLIC HEALTH CENTRAL OFFICE

COMMUNITY MENTAL HEALTH SERVICES

SAN FRANCISCO GENERAL HOSPITAL

LAGUNA HONDA HOSPITAL

HUMAN SERVICES

COMMISSION ON AGING

HUMAN RIGHTS COMMISSION

COMMISSION ON THE STATUS OF WOMEN

DEPARTMENT OF SOCIAL SERVICES

MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT

PUBLIC PROTECTION

PUBLIC ADMINISTRATOR/GUARDIAN

AGRICULTURE/WEIGHTS AND MEASURES

ADULT PROBATION

CORONER/MEDICAL EXAMINER

MUNICIPAL COURT

SUPERIOR COURT

PUBLIC DEFENDER

DISTRICT ATTORNEY

EMERGENCY SERVICES

JUVENILE COURT

MAYOR'S CRIMINAL JUSTICE COUNCIL

PUBLIC PROTECTION (Continued)

FIRE DEPARTMENT

POLICE DEPARTMENT

SHERIFF

ACTION: Hearing held; Continued to December 17, 1986, meeting.

CLOSED SESSION

6. File 48-86-6. [Claim] Resolution authorizing settlement of Blair and Cheryl Helsing against City and County by payment of $8,770.26. (City Attorney)

ACTION: Recommended.

OFF CALLENDAR

7. File 45-86-76. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Alice C. Pecovsky against the City and County of San Francisco for $50,000.00. (City Attorney)

ACTION: Recommended.

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SPECIAL MEETING OF
JOINT FINANCE/HUMAN SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 10, 1986 - 2:00 P.M. Room 228, City Hall

Members: Supervisors Walker, Kennedy, Hongisto, Gonzalez, Maher, and Ward

Absent: Supervisor Ward

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst' Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 97-86-27. [General Assistance Program] Ordinance amending the San Francisco Administrative Code by amending Sections 20.55.2 through 20.60.9 inclusive relating to the General Assistance Program. (Social Services)

   (Continued from 5/28/86)

   ACTION: Hearing held; Continued to Joint Finance/Human Services meeting of January 7, 1986.

2. File 224-86-2. Hearing to consider the fiscal aspects of San Francisco's General Assistance Program and San Francisco's Homeless Program. (Supervisor Walker)

   (Continued from Finance meeting of 11/12/86)

   ACTION: Hearing held; Continued to Joint Finance/Human Services meeting of January 7, 1986.

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C A L E N D A R

MEETING OF FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 17, 1986, 2:00 p.m. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 439-86-1. [UDAG Revolving Loan Fund - Mission Armory] Resolution authorizing the allocation and expenditure of $65,000 grant from San Francisco Urban Development Action Grant Revolving Fund to the Mission Armory Foundation, with the Mission Economic Development Association acting as their fiscal agent, to provide for technical and administrative support in association with the development of the Mission Armory for the benefit of the Mission community. (Supervisor Walker)

   ACTION: Recommended.

2. File 484-86. Hearing to consider the renewal of the lease between the City and Gladstone Cardiovascular Laboratories at the rate of $1 a month and to consider the expansion of Gladstone facilities. (Supervisor Hongisto)

   ACTION: Hearing held; Continued to January 28, 1987, meeting.

3. File 107-86-12. Hearing to consider request to release reserve placed on $27,338, Public Health, Forensic Services, Center for Special Problems, permanent salaries, miscellaneous, for 2246 Assistant Director, Clinical Services I to serve as Director of Youth Guidance Center Psychiatric Clinic. (DPH)

   ACTION: Pursuant to Budget Analyst' recommendation, release of $21,595 approved; Filed.

4. File 107-86-13. Hearing to consider request to release $13,776 of $20,664, reserved, to Department of Public Health, Central Office/AIDS for administrative staff support. (DPH)

   ACTION: Release of $13,776 approved; Filed.

5. File 47-86-27. [Lease Amendment] Resolution amending lease of St. Mary's Square Garage to provide for self-parking program. (Parking Authority)

   ACTION: Recommended.

6. File 65-86-13. [Lease of Property] Ordinance approving boatyard lease, portion of Seawall Lot 345, between St. Francis Marine Center and City and County, operating by and through Port Commission. (Port)

   ACTION: Recommended.

7. File 96-86-6. [Sale of Surplus Property] Ordinance authorizing sale of surplus City-owned Water Department and Department of Public Works property. (Real Estate Department)

   ACTION: Recommended.

8. File 31-86-33. [Employment Replacement] Resolution approving immediate filling of vacated position of 1656 Head Accountant, Controller's Office. (Controller)

ACTION: Recommended.

9. File 100-86-5. Hearing to reexamine the 1986-87 budget in light of updated Federal and State revenue information and to review departments' priorities for the 1987-88 budget. (Supervisor Walker)

(Continued from 12/10/86)

DEPARTMENTAL HEARINGS

PLANNING, HOUSING AND DEVELOPMENT

MAYOR'S OFFICE OF HOUSING AND ECONOMIC DEVELOPMENT

REDEVELOPMENT AGENCY

ACTION: Hearings held; Continued to January 7, 1987, meeting. (Budget summary to be presented by Budget Analyst.)

CLOSED SESSION

10. File 45-86-74. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Tanis Reyna against City and County by payment of $50,000.00. (City Attorney)

ACTION: Recommended.

11. File 45-86-75. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of James Sung against City and County by payment of $45,000.00 (City Attorney)

ACTION: Continued to the January 7, 1987, meeting.

OFF CALENDAR:

12. File 45-86-79. [Lawsuit] Ordinance authorizing settlement of litigation of Kevin Siegenthaler against City and County by payment of $27,500.00.

ACTION: Recommended.

13. File 45-86-80. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Christopher Torres, et al. against City and County of San Francisco, et al. for $35,000.00.

ACTION: Recommended.

14. File 45-86-81. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mats Engstrom and Dafne Engstrom against the City and County of San Francisco for $22,500.00.

ACTION: Recommended.

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12/22/86

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CALENDAR

SPECIAL MEETING OF FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, December 22, 1986, 1:30 p.m. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Acting Clerk: Alice Hewlett

1. File 467-86-4. [Increasing Filing Fees in Civil Cases] Resolution increasing Filing Fees in Civil Cases in the Superior Court provided in Government Code Sections 26820.4, 26826, 26827, 68090, 72055 and 72056 as authorized by the State-enacted Dispute Resolution Programs under the Business and Professions Code. (Supervisor Walker)

   ACTION: Amended in Committee; Amendment of the Whole entitled "Increasing filing fees in civil cases in the Superior and Municipal Courts provided in Government Code Sections 26820.4, 26826, 26827, 68090, 72055 and 72057 as authorized by the State-enacted Dispute Resolution Programs under the Business and Professions Code." RECOMMENDED AS AMENDED; to Board as Committee Report for meeting of 12/22/86. (Supv. Hongisto absent)

   File 467-86-2.1. Resolution prepared in/reptd out of Committee (correction of clerical error) entitled "Rescinding Resolution No. 1062-86; increasing filing fees in civil cases in the Superior Court provided in Government Code Sections 26820.4, 26820.8, 26826, 26827, 26840.3, 26840.4, 68073.3 and 68090 of the Government Code, and Section 10.117.35 of the San Francisco Administrative Code, to correct clerical error." RECOMMENDED; to Board as Committee Report for meeting of 12/22/86. (Supv. Hongisto absent)